

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000078465

FILED
Apr 29, 2005
Secretary of State

Entity Name: CARIBBEAN OCEAN CORPORATION

Current Principal Place of Business:

8575 NW 79TH AVE
UNIT 2 & 3
MIAMI, FL 33166 US

New Principal Place of Business:

8005 NW 80TH ST.
UNIT 4
MIAMI, FL 33166 US

Current Mailing Address:

8575 NW 79TH AVE
BAY B&C
MIAMI, FL 33166 US

New Mailing Address:

8005 NW 80TH ST.
UNIT 4
MIAMI, FL 33166 US

FEI Number: 65-0618659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YORDAN, ADELINA
5769 N.W. 99TH AVE.
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVP () Delete
Name: YORDAN, ADELINA
Address: 5769 NW 99TH AVE
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ADELINA ESTRELLA YORDAN

PRES

04/29/2005

Electronic Signature of Signing Officer or Director

Date