

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000081536

FILED
Jan 06, 2004
Secretary of State

Entity Name: CARIBBEAN LAND CORPORATION

Current Principal Place of Business:

4041 N.W. 28TH STREET
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

4041 N.W. 28TH STREET
MIAMI, FL 33142

New Mailing Address:

FEI Number: 65-0651464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ-CASTRO, AMADEO III
901 PONCE DE LEON BLVD.
SUITE 304
CORAL GABLES, FL 33134 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: P () Delete
Name: CARLOS G. BERDEAL,
Address: 4041 NW 28 ST
City-St-Zip: MIAMI, FL

Title: ST () Delete
Name: LILIAM BERDEAL,
Address: 4041 NW 28 ST
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARLOS G. BERDEAL,
Address: 4041 NW 28 ST
City-St-Zip: MIAMI, FL 33142

Title: ST (X) Change () Addition
Name: LILIAM BERDEAL,
Address: 4041 NW 28 ST
City-St-Zip: MIAMI, FL 33142

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: LILIAM BERDEAL

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01/06/2004

Electronic Signature of Signing Officer or Director

Date