2008 FOR PROFIT CORPORATION

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIG

NING OFFICER OR DIRECTOR

Apr 21, 2008 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P97000016553 04-21-2008 90098 024 ***150.00 1. Entity Name CARIBBEAN GROUP, INC. Principal Place of Business Mailing Address 8600 NW 53 TERRACE 8600 NW 53 TERRACE # 201 # 201 MIAMI, FL 33166 MIAMI, FL 33166 04022008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0731205 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROSILLO, FRANK DO NOT WRITE 8600NW 53 TERRACE **STE 201** IN THIS SPACE MIAMI, FL 33166 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE BERNAL, JUAN I NAME STREET ADDRESS 11941 SW 79 TERRACE CITY-ST-ZIP MIAMI, FL 33183 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE STREET ADDRESS CITY-S1-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is not and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or their eceiver or trusted employers to execute the corporation of the corporation or their eceiver or trusted employers to execute the corporation of the corporation of the corporation of their eceiver or trusted employers to execute the corporation of the corporation of their eceiver or trusted employers. of the corporation or the receiver or trust changed, or on an attachment with an a

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