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FILED
Mar 31 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000075037 (6)

1. Corporation Name

CARIBBEAN MANAGEMENT CORP. OF MIAMI

Principal Place of Business

1401 SW 1ST STREET
SUITE 205
MIAMI FL 33135

Mailing Address

1401 SW 1ST STREET
SUITE 205
MIAMI FL 33135

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/28/1997

4. FEI Number

Applied For

☒ Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year intangible
Personal Property Tax due June 30.

☐ Yes

☒ No

2. Principal Place of Business

21 15 Madeira Ave.

Suite, Apt. #, etc.

22 #3

City & State

23 Miami, FL

Zip

24 33134

Country

25 USA

2a. Mailing Address

26 15 Madeira Ave.

Suite, Apt. #, etc.

27 #3

City & State

28 Miami, FL

Zip

29 33134

Country

30 USA

9. Name and Address of Current Registered Agent

MUNILLA, FERNANDO
5846 SW 81ST STREET
MIAMI FL 33143

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☒ DELETE

NAME MUNILLA, JUAN
STREET ADDRESS 6030 SW 114TH ST
CITY-ST-ZIP MIAMI FL 33156

TITLE D ☒ DELETE

NAME MUNILLA, FERNANDO
STREET ADDRESS 5846 S.W. 81ST STREET
CITY-ST-ZIP MIAMI FL 33156

TITLE D ☒ DELETE

NAME MUNILLA, JORGE
STREET ADDRESS 7231 SUNSET DRIVE
CITY-ST-ZIP MIAMI FL 33143

TITLE D ☒ DELETE

NAME MUNILLA, RAUL
STREET ADDRESS 11401 S.W. 69TH AVE
CITY-ST-ZIP MIAMI FL 33156

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE President ☐ Change ☒ Addition

1.2 NAME Natacha Munilla-Fernandez
1.3 STREET ADDRESS 15 Madeira Ave. #3
1.4 CITY-ST-ZIP Miami, FL 33134

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true 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 the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

[Signature]

3/24/98

305-541-10819

CR2E034 (10/97)