

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED  
May 15 1998 8:00am  
Secretary of State

* PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra S. Northam Secretary of State DIVISION OF CORPORATIONS
---	---	--

DOCUMENT # P97000092442 (7)

1. Corporation Name

CARIBBEAN TRANSACTIONS & BUSINESS, INC.

Principal Place of Business

1421 S.W. 8TH STREET #3  
MIAMI FL 33135

Mailing Address

1421 S.W. 8TH STREET #3  
MIAMI FL 33135

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/27/1997

4. FEI Number

65-0793025

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

21 995 S.W. 14 Ave.

Suite, Apt. #, etc.

22

City & State

23 Miami, Fl.

Zip

24 33135

Country

25 U.S.A.

2a. Mailing Address

26 995 S.W. 14 Ave.

Suite, Apt. #, etc.

27

City & State

28 Miami, Fl.

Zip

29 33135

Country

30 U.S.A..

9. Name and Address of Current Registered Agent

JIMENEZ, TERESA E  
1421 S.W. 8TH STREET #3  
MIAMI FL 33135

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

TERESA E JIMENEZ, PRESIDENT

(NOTE: Registered Agent signature required when reinstating)

4/12/98

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME  
JIMENEZ, TERESA E  
STREET ADDRESS  
1421 S.W. 8TH STREET #3  
CITY - ST - ZIP  
MIAMI FL 33135

TITLE ☐ DELETE

NAME  
MORALES PEREZ, ORESTES  
STREET ADDRESS  
1421 S.W. 8TH STREET #3  
CITY - ST - ZIP  
MIAMI FL 33135

TITLE ☐ DELETE

NAME  
RODRIGUEZ NATARIO, RAUL  
STREET ADDRESS  
1421 S.W. 8TH STREET #3  
CITY - ST - ZIP  
MIAMI FL 33135

TITLE ☐ DELETE

NAME  
ANEL JIMENEZ, MAITE  
STREET ADDRESS  
1421 S.W. 8TH STREET #3  
CITY - ST - ZIP  
MIAMI FL 33135

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

☐ Change ☐ Addition

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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:

TERESA E JIMENEZ 4/12/98 (305) 858-0024

CR2E034 (10/97)