

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000092442

FILED
Oct 07, 2008
Secretary of State

Entity Name: CARIBBEAN TRANSACTIONS & BUSINESS, INC.

Current Principal Place of Business:

2411 SW 9TH AVENUE
MIAMI, FL 33129 US

New Principal Place of Business:

Current Mailing Address:

2411 SW 9TH AVENUE
MIAMI, FL 33129 US

New Mailing Address:

FEI Number: 65-0793025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JIMENEZ, TERESA E
2411 SW 9TH AVENUE
MIAMI, FL 33129 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

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: JIMENEZ, TERESA E
Address: 995 SW 14 AVE
City-St-Zip: MIAMI, FL 33135

Title: DVP () Delete
Name: MAITE, ANEL
Address: 995 SW 14 AVE
City-St-Zip: MIAMI, FL 33135

Title: DV () Delete
Name: SIQUENZA, NOEL
Address: 2471 SW 9TH AVE
City-St-Zip: MIAMI, FL 33129

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: DV (X) Change () Addition
Name: SIQUENZA, NOEL
Address: 2411SW 9TH AVE
City-St-Zip: MIAMI, FL 33129

Title: DV () Change (X) Addition
Name: RIVERA, CHRISTIAN J
Address: 1421 SW 8 STREET SUITE #4
City-St-Zip: MIAMI, FL 33135

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: TERESA JIMENEZ

DVP

10/07/2008

Electronic Signature of Signing Officer or Director

Date