

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Apr 28, 2003 8:00 am**  
**Secretary of State**

04-28-2003 90305 020 \*\*\*150.00

0234397 AV

**DOCUMENT # P97000092442**

**1. Entity Name**  
**CARIBBEAN TRANSACTIONS & BUSINESS, INC.**



**Principal Place of Business**  
**995 SW 14 AVE**  
**MIAMI FL 33135**  
**US**

**Mailing Address**  
**995 SW 14 AVE**  
**MIAMI FL 33135**  
**US**



**2. Principal Place of Business**

**3. Mailing Address**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

**4. FEI Number** **65-0793025**

Applied For  
Not Applicable

Zip

Country

Zip

Country

**5. Certificate of Status Desired** ☐ **\$8.75 Additional Fee Required**

☐ CHECK HERE IF MAKING CHANGES

**6. Name and Address of Current Registered Agent**

**7. Name and Address of New Registered Agent**

**JIMENEZ, TERESA E**  
**995 SW 14 AVE**  
**MIAMI FL 33135**

Name  
Street Address (P.O. Box Number is Not Acceptable)  
City **FL** Zip Code

**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** \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) \_\_\_\_\_ **DATE** \_\_\_\_\_

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2003 Fee will be \$550.00**  
**Make Check Payable to Florida Department of State**

**9. Election Campaign Financing** ☐ **\$5.00 May Be Added to Fees**

**10. OFFICERS AND DIRECTORS**

**11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

**TITLE** **DP** ☐ Delete  
**NAME** **JIMENEZ, TERESA E**  
**STREET ADDRESS** **995 SW 14 AVE**  
**CITY-ST-ZIP** **MIAMI FL 33135**

**TITLE** ☐ Change ☐ Addition  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP**

**TITLE** **DVP** ☐ Delete  
**NAME** **JIMINEZ PORTUONDO, ARIEL**  
**STREET ADDRESS** **995 SW 14 AVE**  
**CITY-ST-ZIP** **MIAMI FL 33135**

**TITLE** ☐ Change ☐ Addition  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP**

**TITLE** **DVP** ☒ Delete  
**NAME** **JIMINEZ PORTUONDO, ARIEL**  
**STREET ADDRESS** **995 SW 14 AVE**  
**CITY-ST-ZIP** **MIAMI FL 33135**

**TITLE** ☒ Change ☐ Addition  
**NAME** **A. ARIEL MAITE**  
**STREET ADDRESS** **995 SW 14 AVE**  
**CITY-ST-ZIP** **MIAMI, FL 33135**

**TITLE** **D** ☐ Delete  
**NAME** **MORALES PEREZ, ORESTES**  
**STREET ADDRESS** **995 SW 14 AVE**  
**CITY-ST-ZIP** **MIAMI FL 33135**

**TITLE** ☐ Change ☐ Addition  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP**

**TITLE** ☐ Delete  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP**

**TITLE** ☐ Change ☐ Addition  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP**

**TITLE** ☐ Delete  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP**

**TITLE** ☐ Change ☐ Addition  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP**

**12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.**

**SIGNATURE:** **SIGNATURE OF TERESA E. JIMENEZ** **4/23/03** **(305) 856-0028**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/02)