2006 FOR PROFIT CORPORATION

Apr 28, 2006 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P97000100920 04-28-2006 90202 044 ***150.00 MIAMI CARIBBEAN INC. Principal Place of Business Mailing Address 300 SW 107TH AVE. 300 SW 107TH AVE. SUITE 101 - 102 SUITE 101 - 102 MIAMI, FL 33174 MIAMI, FL 33174 04112006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0816552 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent OJEDA, NEIT R DO NOT WRITE 300 SW 107TH AVE **SUITE 105** IN THIS SPACE MIAMI, FL 33174 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. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE OJEDA, NEIT R NAME 300 SW 107TH AVE., STE 105 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33174 TITLE SD OJEDA, ANA STREET ADDRESS 300 SW 107TH AVE., STE 105 CITY-ST-ZIP MIAMI, FL 33174 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

12. I hereby certify that the information supplied with this tiles 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 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

AME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachi

SIGNATURE AND

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SIGNATURE:

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