2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

of the corporation or the received

SIGNATURE

Jan 27, 2005 08:00 AM DOCUMENT # P97000105969 Secretary of State 1. Entity Name CARIBBEAN VENTURES, INC. Principal Place of Business Mailing Address 7200 S.W. 8TH STREET 7200 S.W. 8TH STREET **MIAMI FL 33144** MIAMI FL 33144 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0804763 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HADDAD, ROBERT Street Address (P.O. Box Number is Not Acceptable) 7200 SW 8TH ST MIAMI FL 33144 City 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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Make Check Payable to Florida Department of State Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TOUR Delete TITLE Change Addition U00000199023 HADDAD, ROBERT N NAME NAME 81/27/05-80076-004 150.00 7200 S.W. 8TH STREET SURFEE ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33155 CITY-ST-ZIP TITLE Delete THEE ☐ Change ☐ Addition DEL RAY, JORGE NAME NAME STREET ADDRESS 7200 SE 8ST STREET ADDRESS CITY ST-7IP **MIAMI FL 33155** CUTY-ST-71P ane ☐ Defete TOTAL Change Addition NAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY SI-7P HILE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP GITY-SI-ZIP HILE Delete THE ☐ Change ☐ Addition NAME NAM STREET ADDRESS STREET ADDRESS CITY - ST - ZIF CHY-51-7P BILL Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS City ST-Zer CITY-ST-7/P 12. I hereby certify that the information supplied fulth this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 receiveribr 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

with all other like empowered.

TYPED OR PRINCED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Date

Daytime Phone #