2008 FOR PROFIT CORPORATION

ANNUAL REPORT FILED Apr 30, 2008 08:00 AM Secretary of State **DOCUMENT # P98000007706** 1. Entity Name CARIBBEAN EQUIPMENT LIMITED, INC. Principal Place of Business Mailing Address 261 NE 61ST STREET 261 NE 61ST STREET MIAMI, FL 33137 MIAMI, FL 33137 No Chg-P CR2E034 (11/05) 04092008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0807654 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent **BOLANOS, WILLIAM E** DO NOT WRITE 261 NE 61ST STREET MIAMI, FL 33137 IN THIS SPACE 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS 05/23/08-80012-003 150.00 TITLE **BOLANOS, WILLIAM** NAME 696 AVOLETT RD STREET ADDRESS DELRAY BEACH, FL 33444 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP NAME

I hereby certify that the information supplied with this filing 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP