

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000028179

FILED
Apr 30, 2005
Secretary of State

Entity Name: CARIBBEAN MOTOR & TRANSMISSION INC.

Current Principal Place of Business:

4701 SW 45 ST
BASE 5
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

1080 S. COUNTRY CLUB CIRCLE
FORT LAUDERDALE, FL 33317

New Mailing Address:

1080 E COUNTRY CLUB CIRCLE
FORT LAUDERDALE, FL 33317

FEI Number: 65-0825544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABREU FERMON, JACQUELINE
931 W COUNTRY CLUB CIRCLE
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

ABREU FERMIN, JACQUELINE
931 W COUNTRY CLUB CIRCLE
PLANTATION, FL 33317 US

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: JACQUELINE A FERMIN

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ABREU-FERMIN, JACQUELINE
Address: 931 W COUNTRY CLUB CIRCLE
City-St-Zip: PLANTATION, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify for the 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 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: JACQUELINE A FERMIN

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04/30/2005

Electronic Signature of Signing Officer or Director

Date