

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000028179

FILED
May 03, 2009
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:

3207 PARK BRANCH AVE
CLERMONT, FL 34711

New Mailing Address:

FEI Number: 65-0825544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERMIN, JACQUELINE A P
3207 PARK BRANCH AVE
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

FERMIN, JACQUELINE A P
3207 PARK BRANCH AVE
CLERMONT, FL 34711 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 FERMIN

05/03/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FERMIN, JACQUELINE A P
Address: 3207 PARK BRANCH AVE
City-St-Zip: CLERMONT, FL 34711

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: W () Change (X) Addition
Name: CARLOS, FERMIN R W
Address: 3207 PARK BANCH AVE
City-St-Zip: CLERMONT, FL 34711

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 FERMIN

P

05/03/2009

Electronic Signature of Signing Officer or Director

Date