2007 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS

SIGNATURE:

FILED Apr 23, 2007 08:00 A Secretary of State DOCUMENT # P98000045229 CARIBBEAN MERCHANT CORPORATION Principal Place of Business Mailing Address 1470 CECILIA AVE 2307 DOUGLAS RD CORAL GABLES, FL 33146 SUITE 200 MIAMI, FL 33145 US No Cha-P CR2E034 (11/05) 01312007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0838978 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ARREGUI, RICHARD DO NOT WRITE 2205 SW 28 ST MIAMI, FL 33133 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, typed or printed name of registered agent and title if applicable. U00000722982 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 05/02/07-80052-023 150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME ARREGUI, RICHARD STREET ADDRESS 2205 SW 28 ST CITY-ST-7/P MIAMI, FL 33133 TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CHY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental inhort tirtle 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 trusted entrywered to execute that 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 adorest with a other like employered.