2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 28, 2004 08:00 AM Secretary of State

DOCUMENT # P9800 1. Entity Name CARIBE BUILDERS CORP.		
Principal Place of Business	Mailing Address	
11755 SW 90 ST. STE 210 MIAMI, FL 33186 US	11755 SW 90 ST. STE 210 MIAMI, FL 33186 US	



DO NOT WRITE IN THIS SPACE

04022004 No Chg-P CR2E034 (10/03)

Applied For 4. FEI Number 65-0872049 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required

	6. Name and Address of Current Regis	resed when				
MIREN, ARNAIZ 11755 SW 90 ST. STE 210 MIAMI, FL 33176		DO NOT WRITE 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_	Signature, typed or printed name of registered egent and title	If applicable. (NOTE, Registere	d Agent signature	Agent signature required when reinstating) DATE		
FIL After Ma	E NOW!!! FEE IS \$150.00 ay 1, 2004 Fee will be \$550.00	Election Campaign Finar Trust Fund Contribution.	ncing	\$5.00 May Be Added to Fees	U00000137059 04/29/04-80024-018 150.00	
10.	OFFICERS AND DIREC	TORS	I			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P MARTINEZ, CARLOS E 11755 SW 90TH STREET 210 MIAMI, FL 33186					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MARTINEZ, RAUL 11755 S W90TH STREET 210 MIAMI, FL 33186		DO NOT WRITE			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S MARTINEZ, FERNANDO 11755 SW 90TH STREET 210 MIAMI, FL 33186					
TITLE NAME STREET ADDRESS CITY+ST-ZIP	T ARNAIZ, MIREN 11755 SW 90TH STREET 210 MIAMI, FL 33186	-	IN THIS SPACE			
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
TITLE						

12. I hereby certify that the information supplied with this filing does not qualify 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 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 CHY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/21/04

305)273-1303