


**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jan 29, 2005 08:00 AM
Secretary of State

| | |
|---|---|
| DOCUMENT # P98000072415 1. Entity Name CARIBE BUILDERS CORP. |  |
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|---|---|
| Principal Place of Business 11755 SW 90 ST. STE 210 MIAMI, FL 33186 US | Mailing Address 11755 SW 90 ST. STE 210 MIAMI, FL 33186 US |
|---|---|

DO NOT WRITE IN THIS SPACE



01062005 No Chg-P CR2E034 (10/03)

| | |
|---|--------------------------------|
| 4. FEI Number 65-0872049 | Applied For Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |

6. Name and Address of Current Registered Agent

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

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| FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees |
|---|---|

| 10. OFFICERS AND DIRECTORS | |
|--|--|
| 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 |
| 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 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | |

U00000202749
01/29/05-80002-011 150.00

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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: _____ **1/14/05** **(305) 273-1303**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #