2007 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

Jan 29, 2007 08:00 AM **Secretary of State** DOCUMENT # P98000072415 1. Entity Name CARIBE BUILDERS CORP. Principal Place of Business Mailing Address 11755 SW 90 ST. 11755 SW 90 ST. STE 210 STE 210 MIAMI, FL 33186 MIAMI, FL 33186 US 01192007 CR2E034 (11/05) No Cha-P DO NOT WRITE IN THIS SPACE 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 Registered Agent MIREN, ARNAIZ DO NOT WRITE 11755 SW 90 ST. **STE 210** IN THIS SPACE MIAMI, FL 33176 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. 1 am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable, (NOTE. Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS Title F NAME MARTINEZ, CARLOS E 11755 SW 90TH STREET 210 STREET ADDRESS CITY-ST-7IP MIAMI, FL 33186 DILE U00000609015 02/01/07-80034-004 150.00 MARTINEZ, RAUL NAME STREET ADDRESS 11755 S W90TH STREET 210 CITY-ST-ZIP MIAMI, FL 33186 TITLE MARTINEZ, FERNANDO NAME STREET ADDRESS 11755 SW 90TH STREET 210 DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33186 IN THIS SPACE HILE ARNAIZ, MIREN NAME STREET ADDRESS 11755 SW 90TH STREET 210 CITY-ST-ZIP MIAMI, FL 33186 THILE NAME STREET ADDRESS CITY - ST - 7(P DITLE 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 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.

FILED

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Daytime Phone #

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