2003 FOR PROFIT CORPORATION

Mar 31, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** P98000072415 DOCUMENT # 1. Entity Name 03-31-2003 90208 049 ***150.00 CARIBE BUILDERS CORP. Mailing Address Principal Place of Business 11755 SW 90 ST. 11755 SW 90 ST. STE 210 **STE 210 MIAMI FL 33186** MIAMI FL 33186 US US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. T CHECK HERE IF MAKING CHANGES City & State Applied For City & State 4. FEI Number 65-0872049 Not Applicable Zlp Country Country \$8.75 Additional 5. Certificate of Status Desired __ Fée Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MIREN, ARNAIZ Street Address (P.O. Box Number is Not Acceptable) 11755 SW 90 ST. STE 210 MIAMI FL 33176 City 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 agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS CR2E034 (10/02) ☐ Change ☐ Addition TITLE ☐ Delete TITLE Martinez, Carlos e NAME NAME 11755 SW 90TH STREET 210 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33186 ☐ Defete TITLE ☐ Change Addition NAME MARTINEZ, RAUL NAME STREET ADDRESS STREET ADDRESS 11755 S W90TH STREET 210 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33186 Delete TITLE Change Addition TITLE NAME NAME Martinez, Fernando STREET ADDRESS STREET ADDRESS 11755 SW 90TH STREET 210 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33186 ☐ Change ☐ Addition Delete TITLE NAME NAME arnaiz, Miren STREET ADDRESS STREET ADDRESS 11755 SW 90TH STREET 210 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33186 [] Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Change ☐ Addition JITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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.

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FILED