

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000017596

FILED
Jun 27, 2007
Secretary of State

Entity Name: THE CARIBBEAN GROUP ENTERPRISES CORP.

Current Principal Place of Business:

1427 NORTHWEST 25TH AVENUE
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

1427 NORTHWEST 25TH AVENUE
MIAMI, FL 33125

New Mailing Address:

FEI Number: 65-0896903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

VALDEZ, MATILDE Y
1427 NW 25 AVENUE
MIAMI, FL 33125 US

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.

SIGNATURE: MATILDE Y. VALDEZ

06/27/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: VALDEZ, LAIYA J
Address: 1427 NORTHWEST 25TH AVENUE
City-St-Zip: MIAMI, FL 33125

Title: VD D (X) Delete
Name: VALDEZ, FERNANDO
Address: 1427 NORTHWEST 25TH AVENUE
City-St-Zip: MIAMI, FL 33125

Title: TRSR () Delete
Name: VALDEZ, MATILDE Y
Address: 1427 NORTHWEST 25TH AVENUE
City-St-Zip: MIAMI, FL 33125

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MATILDE Y. VALDEZ

TRSR

06/27/2007

Electronic Signature of Signing Officer or Director

Date