## 2007 FOR PROFIT CORPORATION

## **FILED ANNUAL REPORT** Jul 10, 2007 08:00 AM Secretary of State DOCUMENT # P99000089131 CARIBBEAN RUBBER CORPORATION Mailing Address Principal Place of Business 5785 DEVONSHIRE BLVD. 5785 DEVONSHIRE BLVD. MIAMI, FL 33155 MIAMI, FL 33155 05302007 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1003864 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RODRIGUEZ, EDUARDO DO NOT WRITE 5785 DEVONSHIRE BLVD MIAMI, FL 33155 IN THIS SPACE 3. 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 DATE Signature, typed or printed name of registered agent and title if applicable INCITE Registered Ament signature reculified when reinstating 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. corporation did not receive the prior notice. Added to Fees Due by September 14, 2007 10. OFFICERS AND DIRECTORS TITLE NAME PALOU, JUAN SR AGUSTINA SARAGOSSA 3 STREET ADDRESS 08017 BARCELONA U.E., CRY-ST-ZIP TITLE n U00000767622 07/10/07-80011-025 150.00 KAME PALOU, JUAN J JR STREET ADDRESS AGUSTINA SARAGOSSA 3 CITY-ST-ZIP 08017 BARCELONA U.E., TITLE MAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 the report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if of the corporation or the receiver of changed, or on an attachment with

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIE TITLE NAME STREET ADDRESS CITY-ST-ZIP