2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 29, 2005 08:00 AM DOCUMENT # P99000099514 **Secretary of State** CARIBE RESIDENCES CORP. Mailing Address Principal Place of Business 11755 SW 90 STREET 11755 SW 90 STREET SUITE 210 SUITE 210 MIAMI, FL 33186 MIAMI, FL 33186 01062005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 69-0978499 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ARNAIZ, MIREN DO NOT WRITE 11755 SW 90 STREET **SUITE 210** IN THIS SPACE MIAMI, FL 33186 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, typed or printed name of registered agent and little if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE MARTINEZ, CARLOS E U00000202747 01/29/05-80002-010 150.00 NAME STREET ADDRESS 11755 SW 90TH STREET 210 MIAMI, FL 33186 CITY-ST-ZIP TITLE MARTINEZ, RAUL 11755 SW 90TH STREET 210 STREET ADDRESS 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 TITLE ARNAIZ, MIREN NAME STREET ADDRESS 11755 SW 90TH STREET 210 MIAMI, FL 33186 CITY-ST-ZIP TITLE NAME 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.

SIGNATURE:

CITY-ST-7IP

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME SE SIGNING OFFICER OR DIRECTOR

Daytime Phone #

FILED