2008 FOR PROFIT CORPORATION

Mar 19, 2008 8:00 am Secretary of State ANNUAL REPORT 03-19-2008 90016 045 ***158.75 **DOCUMENT # P99000110384** 1. Entity Name CARIBBEAN PRODUCTS INTERNATIONAL, INC. Principal Place of Business Mailing Address 40048680 7953 NW 64TH ST 7953 NW 64TH ST MIAMI, FL 33166 MIAMI, FL 33166 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01312008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-0988234 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GINA MENICUCCI PALACIO, JORGE J Street Address (P.O. Box Number is Not Acceptable) 7953 NW 64th STREET 10300 SUNSET DRIVE SUITE 400 MIAMI, FL 33173 MIAMI Zip Code 33166 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. ra Neicuee 03-17-08 SIGNATURE Signature, typed or printed name of registered agent and title if amplicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete ☐ Addition HILE Change THILE MENICUCCI, GINA NAME NAME STREET ADDRESS 7953 NW 64TH ST STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33166 CHY-ST-ZIP ☐ Delete THLE THE ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CHY-ST-26 Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete DILE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY ST ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY - S1- ZIP TITLE Delete HILL Change Addition

12. I hereby certify that the information supplied with this filing 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 like same legal effect as it 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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: 上

STREET ADDRESS

CITY-ST-ZIP

Melleele E AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

x 305-591 *3593*

Daytime Phone #

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