2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 14, 2004 08:00 AM Secretary of State DOCUMENT # S08570 1. Entity Name CARIBE EXPRESS CAFE, INC. Mailing Address Principal Place of Business 2600 DOUGLAS RD 8505 MILLS DR STE 309 #229 MIAMI, FL 33134 MIAMI, FL 33183 01072004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0223631 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE ARAZOZA & COMAS, P.A. 2100 SALZEDO ST STE 300 IN THIS SPACE CORAL GABLES, FL 33134 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) U00000160490 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 05/14/04-80006-009 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PSD TITLE GARCIA DU-QUESNE, IGNACIO NAME 2600 DOUGLAS ROAD, #309 STREET ADDRESS CORAL GABLES, FL 33134 CITY-ST-ZIP TITLE NAME STREET ADDRESS CATY-ST-ZAP 3131.4 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP BTLE NAME

Information supplied with this filling decemble qualify for the exemption stated in Section 119.07(3)(f). Florida Statutes: I further certify that the information of suppliers that report is trusted accurate and that my signature shall have the same legal effect as if made under eath, that I am an officer or director of crustee empowered to execute this report as required by Chapter 907, Florida Statutes; and that my name appears in Block 10 or Block 11 if the statutes of the same appears in Block 10 or Block 11 if the same appears in Block 11 if the s 12. I hereby certify that the information supplied wi indicated on this report of supplier and report of the corporation or the report of trustee em changed, or on an arranging of with an address

SIGNATURE

STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS

THE TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(305) 444-8050

Davime Phone #

FILED

Ignacio García Du-Quesne