2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 29, 2005 08:00 AM **DOCUMENT # S20586 Secretary of State** CARIB INTERNATIONAL WHOLESALE, INC. Mailing Address Principal Place of Business 2121 N.W. 20TH ST. 2121 N.W. 20TH ST. MIAMI, FL 33142-7309 MIAMI, FL 33142-7309 No Cha-P CR2E034 (10/03) 04252005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 65-0283841 \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE DAHAB, RAMSEY 12885 PINE ROAD NORTH MIAMI, FL 33181 IN THIS SPACE 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 of printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOWILL FEE IS \$150.00 Added to Fees Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 10. TITLE DAHAB, RAMSEY NAME STREET ADDRESS 12885 PINE ROAD CITY-ST-ZIP NORTH MIAMI, FL U00000341269 TITLE 04/29/05-80008-025 150.mm DAHAB, ABRAHAM NAME STREET ADDRESS 2121 N.W. 20TH ST. MIAMI, FL 331427309 CSTY - ST - ZIP TITLE DAHAB, KATIA NAME STREET ADDRESS 2121 N.W. 20TH ST. DO NOT WRITE CITY-ST-ZIP MIAMI, FL 331427309 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME. STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not quality 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 of the receiver or Mustee 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 the empowered.

FILED