2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

May 17, 2007 08:00 AM Secretary of State DOCUMENT # S28568 THE CARIBBEAN SPOT, INC. Principal Place of Business Mailing Address 6410 NW 7TH AVE MIAMI FL 33150 6410 NW 7TH AVE MIAMI FL 33150 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suito, Apt. #, etc. 1st MOORE CR2E034 (10/06) Applied For City & State City & State 4. FEI Number 65-0237387 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desirod Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo WILLIAMS, BEVERLY Street Address (P.O. Box Number is Not Acceptable) 6410 NW 7TH AVE MIAMI FL 33150 Zip Codo City 8. The above named entity submitted his 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 registers SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DΡ ☐ Change mar Addition Dolete TIDE GILBERT, LENIOX NAME NAMI **6410 NW 7 AVENUE** STREET ADDRESS STREET LADDRESS MIAMI FL CITY-ST-7IP CITY-St-7IP HILL Dolete Change ☐ Addition Hit NAME NAME U00000764375 05/30/07-80060-013 150.00 STREET ADDRESS STREET LADDRESS CHY-ST-7IP CHY-SI-ZiP TITLE ☐ Delete Change ■ Addition NAME NAML STREET ADDRESS STREET ADDRESS CUY-ST-ZIP CITY-ST-ZIP mie ☐ Delete HILE □ Change Addition NAMI. NAMI STREET ADDRESS STREET ADDRESS CHY-S1-ZIP CITY-SI-7IP ☐ Change Addition HITLE Dolele TITLE NAMI. NAME STREET ADDRESS STREET LADORESS CITY-ST-7IP CHY-SI-ZIP ☐ Change ☐ Addition THE ☐ Oclete THE NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutos. 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 eath, 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

FILED

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