

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S28568

FILED
Jan 05, 2008
Secretary of State

Entity Name: THE CARIBBEAN SPOT, INC.

Current Principal Place of Business:

6410 NW 7TH AVE
MIAMI, FL 33150 US

New Principal Place of Business:

Current Mailing Address:

6410 NW 7TH AVE
MIAMI, FL 33150 US

New Mailing Address:

FEI Number: 65-0237387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, BEVERLY
6410 NW 7TH AVE
MIAMI, FL 33150 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GILBERT, LENIOX
Address: 6410 NW 7 AVENUE
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: GILBERT, LENIOX
Address: 6410 NW 7 AVENUE
City-St-Zip: MIAMI, FL 33150

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LENIOX C GILBERT

PRES

01/05/2008

Electronic Signature of Signing Officer or Director

Date