2008 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOF

May 16, 2008 8:00 am Secretary of State DOCUMENT # S97797 05-16-2008 90025 017 ***150.00 POSTAL CENTER CARIBBEAN, INC. Principal Place of Business Mailing Address 775 STERLING CHASE DR. PORT ORANGE FL 32128 775 STERLING CHASE DR. PORT ORANGE FL 32128 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 6400 CA Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State 4. FEI Number Applied For GAbles, FL 59-3094897 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JCNAR1e FERNANDEZ, JAVIER 775 STERLING CHASE DR. Street Address (P.O. Box Number is Not Acceptable) PORT ORANGE FL 32128 eno 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or coin, in the State of Florida. I am familiar with, the obligations of registered agen SIGNATURE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. 14 30 ° OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITI F ☐ Change ☐ Addition FERNANDEZ, JAVIER NAME NAME STREET ADDRESS 775 STERLING CHASE DR. STREET ADDRESS CITY-ST-ZIP PORT ORANGE FL 32128 CITY-ST-ZIP П7: 6 ☐ Delete nn e □ Change ■ Addition FERNANDEZ, REMIGIO NAME STREET ADDRESS CASIQUE 2169, URB. SANTA TERESITA STREET ADDRESS SANTURCE PR 00913 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME ECHARTE, RAUL NAME STREET ADDRESS 6400 CABALLERO BLVD. STREET ADORESS 33146 CITY-ST-ZIP CORAL GABLES FL-23134 CITY-ST-ZIP TIRE ☐ Delete TITO # ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAM: NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS OITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Date

Daveme Phone #