

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V55041

FILED
Apr 21, 2005
Secretary of State

Entity Name: CARIBBEAN OFFSHORE CONNECTION, INC.

Current Principal Place of Business:

7904 NW 66TH STREET
MIAMI, FL 33166 US

New Principal Place of Business:

8100 NW 71TH STREET
MIAMI, FL 33166 US

Current Mailing Address:

7904 NW 66TH STREET
MIAMI, FL 33166 US

New Mailing Address:

8100 NW 71TH STREET
MIAMI, FL 33166 US

FEI Number: 65-0349909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOBAL, AURELIO S
7904 NW 66 STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

TOBAL, AURELIO S
8100 NW 71 STREET
MIAMI, FL 33166 US

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:

04/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: TOBAL, AURELIO
Address: 15220 SW 45TH TERR UNIT F
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: TOBAL, AURELIO
Address: 5223 SW 152 COURT
City-St-Zip: MIAMI, FL 33185

I hereby certify that the information supplied with this filing does not qualify for the 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 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: AURELIO S TOBAL

VD

04/21/2005

Electronic Signature of Signing Officer or Director

Date