

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000064551

Entity Name: CARIB CARGO, INC.

FILED
Dec 23, 2010
Secretary of State

Current Principal Place of Business:

8012 NW 29 ST, SUITE 203
MIAMI, FL 331221077

New Principal Place of Business:

Current Mailing Address:

8012 NW 29 ST, SUITE 203
MIAMI, FL 331221077

New Mailing Address:

FEI Number: 65-1012125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PALACIOS, JORGE M
8012 NW 29 ST, SUITE 203
MIAMI, FL 331221077 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

OFFICERS AND DIRECTORS:

Title: P D
Name: PERALTA, ARMANDO
Address: 8012 NW 29 ST, SUITE 203
City-St-Zip: MIAMI, FL 331221077

Title: S
Name: PALACIOS, JORGE M
Address: 3741 NW 66TH AVE.
City-St-Zip: MIAMI, FL 33166

I hereby 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 all other like empowered.

SIGNATURE: JORGE M. PALACIOS

VP

12/23/2010

Electronic Signature of Signing Officer or Director

Date