

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000063336

FILED
Jul 28, 2012
Secretary of State

Entity Name: CARIBBEAN AIRLINE TICKETING & CARGO, INC.

Current Principal Place of Business:

8200 NE 2ND AVENUE
MIAMI, FL 33177

New Principal Place of Business:

8200 NE 2ND AVENUE
MIAMI, FL 33138

Current Mailing Address:

8200 NE 2ND AVENUE
MIAMI, FL 33177

New Mailing Address:

8200 NE 2 AVE
MIAMI, FL 33138

FEI Number: 90-0745721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAXIMILIEN, REGINA
19660 SW 135TH AVENUE
MIAMI, FL 33161 US

Name and Address of New Registered Agent:

MAXIMILIEN, REGINA
19660 SW 135TH AVENUE
MIAMI, FL 33177 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: REGINA MAXIMILIEN

07/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MAXIMILIEN, REGINA DIRECTO
Address: 19660 SW 135 AVE
City-St-Zip: MIAMI, FL 33177

Title: VPD
Name: MAXIMILIEN, PIERRE RICHARD
Address: 8200 NE 2ND AVENUE
City-St-Zip: MIAMI, FL 33177

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: REGINA MAXIMILIEN

PRE

07/28/2012

Electronic Signature of Signing Officer or Director

Date