2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000084780

Entity Name: CARICOM LOGISTICS & MANAGEMENT, INC.

FILED Apr 25, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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18131 NW 66 COURT MIAMI LAKES, FL 33015

Current Mailing Address: New Mailing Address:

18131 NW 66 COURT MIAMI LAKES, FL 33015

FEI Number: 27-1190665 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

OESTERLE, DOUGLAS W 9506 S RED ROAD MIAMI, FL 33156 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P/D

Name: KUPPENBENDER, MELANIE R Address: 1314 N.W. IRVING STREET, SUITE 306

City-St-Zip: PORTLAND, OR 97209 US

Title:

Name: KUPPENBENDER, DENNY
Address: 18131 NW 66 COURT
City-St-Zip: MIAMI LAKES, FL 33015 US

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: MELANIE R. KUPPENBENDER P/D 04/25/2011