2005 FOR PROFIT CORPORATION

SIGNATURE:

Mar 28, 2005 8:00 am Secretary of State **ANNUAL REPORT** 03-28-2005 90073 014 ***150.00 **DOCUMENT # 547405** CARIBE TRANSPORT CONSOLIDATORS, INC. 40021137 Principal Place of Business Mailing Address 11725 NW 100TH ROAD 11725 NW 100TH ROAD . SUITE 4 SUITE 4 MEDLEY, FL 33178 MEDLEY, FL 33178 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. # 03112005 CR2E034 (10/03) Cha-P City & State City & State Applied For 4. FEI Number 59-1771786 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MARGOLIS, JOHN A. Street Address (P.O. Box Number is Not Acceptable) 9990 SW 77TH AVE **STE 330** MIAMI, FL 33156-2699 Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE Change Addition COLON, JORGE A. NAME NAME STREET ADDRESS 11725 NW 100 ROAD SUITE 4 STREET ADDRESS CITY-ST-ZIP MEDLEY, FL 33178 CITY-ST-ZIP ■ Addition TITLE ☐ Delete TITLE ☐ Change NAME COLON, RITA C NAME STREET ADDRESS 11725 NW 100 ROAD SUITE 4 STREET ADDRESS CITY-ST-7IP MEDLEY, FL 33178 CITY-ST-ZIP TITLE TITLE ☐ Change Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Change TIΠF ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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.

FILED