

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 547405

FILED
Jul 14, 2006
Secretary of State

Entity Name: CARIBE TRANSPORT CONSOLIDATORS, INC.

Current Principal Place of Business:

11725 NW 100TH ROAD
SUITE 4
MEDLEY, FL 33178

New Principal Place of Business:

10162 N.W. 87 COURT
MIAMI, FL 33178

Current Mailing Address:

11725 NW 100TH ROAD
SUITE 4
MEDLEY, FL 33178

New Mailing Address:

10162 N.W. 87 COURT
MIAMI, FL 33178

FEI Number: 59-1771786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARGOLIS, JOHN A.
9990 SW 77TH AVE
STE 330
MIAMI, FL 331562699 US

Name and Address of New Registered Agent:

CORPWIZ REGISTERED AGENTS, INC.
8750 N.W. 36 STREET
SUITE 220
MIAMI, FL 33178 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: IVONNE GOMEZ

07/14/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: COLON, JORGE A.,
Address: 11725 NW 100 ROAD SUITE 4
City-St-Zip: MEDLEY, FL 33178

Title: VP () Delete
Name: COLON, RITA C
Address: 11725 NW 100 ROAD SUITE 4
City-St-Zip: MEDLEY, FL 33178

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MATOS, ANTONIO, SR.
Address: 10162 N.W. 87 COURT
City-St-Zip: MIAMI, FL 33178

Title: P (X) Change () Addition
Name: MATOS, ANTONIO, JR.
Address: 10162 N.W. 87 COURT
City-St-Zip: MIAMI, FL 33178

Title: S/T () Change (X) Addition
Name: DIAZ MARIN, PATRICE
Address: 10162 N.W. 87 COURT
City-St-Zip: MIAMI, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: ANTONIO MATOS, JR.

P

07/14/2006

Electronic Signature of Signing Officer or Director

Date