

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : BARINAS & ASSOCIATES INC.
Account Number : I200000000082
Phone : (305) 871-0889
Fax Number : (305) 870-9623

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOR AMND/RESTATE/CORRECT OR O/D RESIGN

CARIBBEAN SUN AIRLINES, INC.

Certificate of Status	1
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Page Count	04
Estimated Charge	\$43.75

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Corporate Filing Menu

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3-5-09

Affidavit
Changing gpo.
[Signature]

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CARIBBEAN SUN AIRLINES, INC.
(Name of Corporation)

DOCUMENT NUMBER: F00000006524

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

YANELLE BARINAS
(Name of Contact Person)

BARINAS AND ASSOCIATES INC
(Firm/Company)

5701 NW 36 ST
(Address)

MIAMI, FL 33166
(City/State and Zip Code)

For further information concerning this matter, please call:

YANELLE BARINAS at (305) 871-0889
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State for the following amount:

☐ \$35.00 Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
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enclosed)

☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

CR2E127 (8/08)

17th February 2009

At this time, we are leaving the 100% of the stock to Mr. Tomas Romero and we will distribute internally at a later date.

Officers and Directors for Caribbean Sun Airlines, Inc.

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
C/D	Tomas E. Romero	4500 NW 93 Doral Ct Doral, FL. 33178	(X)Change()Addition
D	Amasvido Rodriguez	3535 E. Fairview St Miami, FL. 33133	()Change (X)Addition
P/S/D	Joseph A Fernandez	11459 NW 78 th Terr Doral, FL. 33178	()Change (X)Addition
VP/D	John F. Rupert	18599 SW 87 th Ct. Miami, FL. 33157	()Change (X)Addition
T/D	Florentino L. Gonzalez	501 Falcon Ave Miami Springs, FL. 33166	()Change (X)Addition

Abbreviations:

C – Chairman of the Board of Director

D – Director

P – President

S – Secretary

VP – Vice President

T – Treasurer

Our Address

5600 NW 36th St. Suite 587
Miami, FL 33166

P.O. Box 520657
Miami, FL. 33152



FILED
2009 MAR -4 AM 10:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
CARIBBEAN SUN AIRLINES, INC.
2. This entity was authorized to transact business in Florida on 11/22/2000 and its Florida document number is F00000006524.
3. This corporation was formed under the laws of FLORIDA.
4. The name and address of each officer and/or director is as follows:

Title:

Name and Address

C/D

TOMAS E. ROMERO

4500 NW 93 DORAL CT

DORAL, FL 33178

D

AMASVIDO RODRIGUEZ

3535 E. FAIRVIEW ST

MIAMI, FL 33133

P/S/D

JOSEPH A. FERNANDEZ

11459 NW 78 TERR

DORAL, FL 33178

VP/D

JOHN F. RUPERT

18599 SW 87 CT

MIAMI, FL 33157

(Attach additional pages if necessary)


Signature of an officer or director

CHAIRMAN OF THE BOARD/DIR

Title of person signing

TOMAS E. ROMERO

Typed or printed name of person signing

CR2E127 (8/08)

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314

03/04/2009 04:25 3058709623

BARINAS & ASSC

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T/D

**FLORENTINO L. GONZALEZ
501 FALCON AVE
MIAMI SPRINGS, FL 33166**