

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003734

FILED
Jan 20, 2011
Secretary of State

Entity Name: CARIBE EXPRESS ASSOCIATES, INC.

Current Principal Place of Business:

149 SW 57 TH AVE
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

6710B BERGENLINE AVE.
GUTTENBURG, NJ 07093

New Mailing Address:

FEI Number: 22-3696772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIEGUEZ, ROSARIO
6505 HUDSON AVE
WEST NEW YORK, NEW JERSEY, FL 07093 US

Name and Address of New Registered Agent:

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: DPT
Name: DIEGUEZ, ROSARIO
Address: 6505 HUDSON AVE.
City-St-Zip: WEST NEW YORK, NJ 07093

Title: VP
Name: DIEGUEZ, ALBERTO
Address: 6505 HUDSON AVE
City-St-Zip: WEST NEW YORK, NJ 07093

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: ROSARIO DIEGUEZ

PRES

01/20/2011

Electronic Signature of Signing Officer or Director

Date