

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H22728

Entity Name: CARIBBEAN AIRMAIL, INC.

FILED
Jan 28, 2008
Secretary of State

Current Principal Place of Business:

9425 SW SUNSET DR
249
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

C/O BONFIGLIO & ASSOCIATES, LLC
900 SOUTH AVE, SUITE 101
STATEN ISLAND, NY 10314 US

New Mailing Address:

FEI Number: 59-2588269 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIERICKX, PASCAL
18 TURTLE WALK
KEY BISCAYNE, FL 33149 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: DIERICKX, PASCAL
Address: 18 TURTLEW WALK
City-St-Zip: KEY BISCAYNE, FL 33149

Title: S () Delete
Name: DIERICKX, JULES JR
Address: 9615 SW 118TH STREET
City-St-Zip: MIAMI, FL 33176

Title: P () Delete
Name: DIERICKX, JULES
Address: 9425 SW SUNSET DR
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: ALEX C. VALME

MR.

01/28/2008

Electronic Signature of Signing Officer or Director

_____ Date