

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J57112

FILED
Jan 04, 2012
Secretary of State

Entity Name: CARIBBEAN EXPEDITING & SERVICE COMPANY, INC.

Current Principal Place of Business:

700 E. ATLANTIC BLVD
SUITE 200
POMPANO BEACH, FL 33060 US

New Principal Place of Business:

Current Mailing Address:

C/O JOHN L. KORTHALS
700 E. ATLANTIC BLVD. SUITE 200
POMPANO BEACH, FL 33060

New Mailing Address:

700 E. ATLANTIC BLVD
SUITE 200
POMPANO BEACH, FL 33060 US

FEI Number: 65-0001749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KORTHALS, JOHN L
700 E. ATLANTIC BLVD.
SUITE 200
POMPANO BEACH, FL 33060 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: PVTs
Name: HAMILTON, LEON M
Address: 13550 GRAND ISLAND SHORES RD
City-St-Zip: GRAND ISLAND, FL 32735

Title: D
Name: HAMILTON, LEON M
Address: 13550 GRAND ISLAND SHORES RD
City-St-Zip: GRAND ISLAND, FL 32735 US

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: LEON M HAMILTON

PVTs

01/04/2012

Electronic Signature of Signing Officer or Director

Date