

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K50156

FILED
Apr 29, 2004
Secretary of State

Entity Name: CARIBE CONTAINER EXPRESS, INC.

Current Principal Place of Business:

2500 NW 46 ST
MIAMI, FL 33142 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 527711
MIAMI, FL 331527711

New Mailing Address:

FEI Number: 65-0193060 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PICHARDO, EDUARDO
2500 NW 46 ST
MIAMI, FL 33142 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: D () Delete
Name: MEDINA, JORGE
Address: 2500 NW 46 ST
City-St-Zip: MIAMI, FL 33142 US

Title: VS () Delete
Name: MEDINA, VERONICA
Address: 2500 NW 46 ST
City-St-Zip: MIAMI, FL 33142

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: P () Change (X) Addition
Name: MEDINA, AIDA
Address: 2500 N.W. 46 ST.
City-St-Zip: MIAMI, FL 33142

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JORGE MEDINA

D

04/29/2004

Electronic Signature of Signing Officer or Director

_____ Date