

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K50156

FILED
Apr 06, 2011
Secretary of State

Entity Name: CARIBE CONTAINER EXPRESS, INC.

Current Principal Place of Business:

2890 NW 127 ST
MIAMI, FL 33054 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
2890 NW 127 ST.
MIAMI, FL 33054 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: DS
Name: MEDINA, JORGE
Address: 2890 NW 127 ST.
City-St-Zip: MIAMI, FL 33054 US

Title: VS
Name: MEDINA, VERONICA
Address: 2890 NW 127 ST.
City-St-Zip: MIAMI, FL 33054

Title: P
Name: MEDINA, AIDA
Address: 2890 NW 127 ST.
City-St-Zip: MIAMI, FL 33054

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: VERONICA MEDINA

VS

04/06/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date