

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K97155

FILED
Mar 22, 2011
Secretary of State

Entity Name: CARIBE EXPRESS, INC.

Current Principal Place of Business:

2200 NW 110 AVE.
MIAMI, FL 33172

New Principal Place of Business:

2200 NW 110 AVE.
MIAMI, FL 33172 US

Current Mailing Address:

2200 NW 110 AVE.
MIAMI, FL 33172

New Mailing Address:

2200 NW 110 AVE.
MIAMI, FL 33172 US

FEI Number: 65-0128812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARIDE, RAQUEL
6390 LAFAYETTE DRIVE
MIAMI, FL 33166 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: PT
Name: CARIDE, RAQUEL
Address: 6390 LAFAYETTE DRIVE
City-St-Zip: MIAMI, FL 33166

Title: VS
Name: ROJAS, MARIA L
Address: 1721 SW 93RD PLACE
City-St-Zip: MIAMI, FL 33165

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: RAQUEL CARIDE

PRES

03/22/2011

Electronic Signature of Signing Officer or Director

Date