

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000117360

FILED
Apr 26, 2012
Secretary of State

Entity Name: CARIBE EXPRESS TRAVEL & TOUR, LLC

Current Principal Place of Business:

16522 NORTH WEST 82 PLACE
MIAMI LAKES, FL 33016

New Principal Place of Business:

8914 NW 187 STREET
HIALEAH, FL 33018

Current Mailing Address:

16522 NORTH WEST 82 PLACE
MIAMI LAKES, FL 33016

New Mailing Address:

8914 NW 187 STREET
HIALEAH, FL 33018

FEI Number: 27-3958079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, EDUARDO
16522 NORTH WEST 82 PLACE
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

PEREZ, EDUARDO
8914 NW 187 STREET
HIALEAH, FL 33018 US

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: EDUARDO PEREZ

04/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PEREZ, EDUARDO
Address: 8914 NW 187 STREET
City-St-Zip: HIALEAH, FL 33018

Title: MGRM
Name: PEREZ, EDUARDO O
Address: 8914 NW 187 STREET
City-St-Zip: HIALEAH, FL 33018

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: EDUARDO PEREZ

MGR

04/26/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date