

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000077243

FILED
Apr 02, 2007
Secretary of State

Entity Name: CARIBBEAN TRANSPORT SERVICES, INC.

Current Principal Place of Business:

12041 SW 78 TERR
MIAMI, FL 33183

New Principal Place of Business:

2890 NW 127 STREET
MIAMI, FL 33054

Current Mailing Address:

12041 SW 78 TERR
MIAMI, FL 33183

New Mailing Address:

PO BOX 527711
MIAMI, FL 33152

FEI Number: 65-1128459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEDINA, JORGE
12041 SW 78 TERR
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

MEDINA, JORGE
2890 NW 127 STREET
MIAMI, FL 33054 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:

04/02/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDS () Delete
Name: MEDINA, JORGE
Address: 12041 SW 78 TERR
City-St-Zip: MIAMI, FL 33183

Title: VP () Delete
Name: MEDINA, AIDA
Address: 12041 S.W. 78 TERRACE
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: MEDINA, JORGE
Address: 2890 NW 127 STREET
City-St-Zip: MIAMI, FL 33054

Title: VP (X) Change () Addition
Name: MEDINA, AIDA
Address: 2890 NW 127 STREET
City-St-Zip: MIAMI, FL 33054

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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

P

04/02/2007

Electronic Signature of Signing Officer or Director

Date