

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000077243

FILED
Apr 07, 2011
Secretary of State

Entity Name: CARIBBEAN TRANSPORT SERVICES, INC.

Current Principal Place of Business:

2890 NW 127 STREET
MIAMI, FL 33054

New Principal Place of Business:

2890 NW 127 STREET
MIAMI, FL 33054 US

Current Mailing Address:

PO BOX 527711
MIAMI, FL 33152

New Mailing Address:

PO BOX 527711
MIAMI, FL 33152 US

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
2890 NW 127 STREET
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: PDS
Name: MEDINA, JORGE
Address: 2890 NW 127 STREET
City-St-Zip: MIAMI, FL 33054 US

Title: VP
Name: MEDINA, AIDA
Address: 2890 NW 127 STREET
City-St-Zip: MIAMI, FL 33054 US

Title: SEC
Name: MEDINA, VERONICA
Address: 2890 NW 127 STREET
City-St-Zip: MIAMI, FL 33054 US

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

SEC

04/07/2011

Electronic Signature of Signing Officer or Director

Date