

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000007132

Entity Name: CARIBE ENVIO, INC

FILED
Sep 24, 2007
Secretary of State

Current Principal Place of Business:

4411 WISHART BLVD.
TAMPA, FL 33603

New Principal Place of Business:

6821 WEST HILLSBOROUGH AVE STE 4
TAMPA, FL 33634

Current Mailing Address:

4411 WISHART BLVD.
TAMPA, FL 33603

New Mailing Address:

6821 WEST HILLSBOROUGH AVE STE 4
TAMPA, FL 33634

FEI Number: 59-3764162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMAN & ASSOCIATES ACCOUNTANTS
4002 W WATERS STE 5
TAMPA, FL 33614 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: ROMAN & ASSOCIATES ACCOUNTANTS

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FERNANDEZ, AMAURYS
Address: 4411 WISHART BLVD.
City-St-Zip: TAMPA, FL 33603

Title: VP () Delete
Name: FERNANDEZ, ARIEL
Address: 4529 KNOLLWOOD ST
City-St-Zip: TAMPA, FL 33614

Title: VP () Delete
Name: FERNANDEZ, RAMON
Address: 4529 W. CLIFTON STREET
City-St-Zip: TAMPA, FL 33614

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FERNANDEZ, AMAURYS
Address: 6821 WEST HILLSBOROUGH AVE STE 4
City-St-Zip: TAMPA, FL 33634

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: RODRIGUEZ, DUNIA I
Address: 6821 WEST HILLSBOROUGH AVE STE 4
City-St-Zip: TAMPA, FL 33634

I hereby certify that the information supplied with this filing does not qualify 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: AMAURYS FERNANDEZ

P

09/24/2007

Electronic Signature of Signing Officer or Director

Date