2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000116990

Entity Name: CARIBE TRUCK EXPRESS, INC.

FILED Jan 08, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8145 W 28TH AVE SUITE 204 HIALEAH, FL 33016

Current Mailing Address: New Mailing Address:

8145 W 28TH AVE SUITE 204 HIALEAH, FL 33016

FEI Number: 41-2112235 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CULLEN, JOHN T
7411 MIAMI LAKES DRIVE
MIAMI LAKES, FL 33014
US
CULLEN, JOHN T
12401 ORANGE DRIVE
SUITE 127
DAVIE, FL 33330 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: JOHN T. CULLEN 01/08/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: PRS (X) Change () Addition

 Name:
 BELUSIC, ANTÓNIO
 Name:
 BELUSIC, ANTÓNIO

 Address:
 8145 W 28TH AVE SUITE 204
 Address:
 8145 W 28TH AVE SUITE 204

 City-St-Zip:
 HIALEAH, FL 33016
 City-St-Zip:
 HIALEAH, FL 33016

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: ANTONIO BELUSIC PRS 01/08/2007