

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000116990

FILED
Apr 16, 2008
Secretary of State

Entity Name: CARIBE TRUCK EXPRESS, INC.

Current Principal Place of Business:

8145 W 28TH AVE
SUITE 204
HIALEAH, FL 33016

New Principal Place of Business:

8730 NW 100TH STREET
MEDLEY, FL 33178

Current Mailing Address:

8145 W 28TH AVE
SUITE 204
HIALEAH, FL 33016

New Mailing Address:

P.O. BOX 172007
HIALEAH, FL 33017

FEI Number: 41-2112235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CULLEN, JOHN T
12401 ORANGE DRIVE
SUITE 127
DAVIE, FL 33330 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRS () Delete
Name: BELUSIC, ANTONIO
Address: 8145 W 28TH AVE SUITE 204
City-St-Zip: HIALEAH, FL 33016

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRS (X) Change () Addition
Name: BELUSIC, ANTONIO
Address: P.O. BOX 172007
City-St-Zip: HIALEAH, FL 33017

Title: VP () Change (X) Addition
Name: BELUSIC, MARCO
Address: P.O. BOX 172007
City-St-Zip: HIALEAH, FL 33017

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: ANTONIO BELUSIC

PRES

04/16/2008

Electronic Signature of Signing Officer or Director

_____ Date