

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000149481

Entity Name: CARIBBEAN CARRIER INC.

FILED
Apr 19, 2005
Secretary of State

Current Principal Place of Business:

10680 N.W. 37 TERRACE
MIAMI, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

10680 N.W. 37 TERRACE
MIAMI, FL 33178 US

New Mailing Address:

FEI Number: 32-0102789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOUAWAD, KABALAN
10680 N.W. 37 TERRACE
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

MAARRAQUI, ROBERT
10680 N.W. 37 TERRACE
MIAMI, FL 33178 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: ROBERT MAARRAQUI

04/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MOUAWAD, YOUSSEF K SR.
Address: 10680 N.W. 37 TERRACE
City-St-Zip: MIAMI, FL 33178 US

Title: VP () Delete
Name: MAARRAQUI, ROBERT SR.
Address: 10680 N.W. 37 TERRACE
City-St-Zip: MIAMI, FL 33178 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MAARRAQUI, ROBERT
Address: 10680 N.W. 37 TERRACE
City-St-Zip: MIAMI, FL 33178 US

Title: VP (X) Change () Addition
Name: MOUAWAD, YOUSSEF K
Address: 10680 N.W. 37 TERRACE
City-St-Zip: MIAMI, FL 33178 US

Title: CEO () Change (X) Addition
Name: MAARRAQUI, ROBERT
Address: 10680 NW 37TH TERR
City-St-Zip: MIAMI, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROBERT MAARRAQUI

P

04/19/2005

Electronic Signature of Signing Officer or Director

Date