

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000149802

FILED
Jan 06, 2006
Secretary of State

Entity Name: KARIBBEAN AMERICA LOGISTICS, INC.

Current Principal Place of Business:

3741 N.W. 66 AVENUE
MIAMI, FL 33166

New Principal Place of Business:

8012 NW 29TH STREET
MIAMI, FL 33122

Current Mailing Address:

3741 N.W. 66 AVENUE
MIAMI, FL 33166

New Mailing Address:

8012 NW 29TH STREET
MIAMI, FL 33122

FEI Number: 20-1852529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PALACIOS, JORGE
3741 N.W. 66 AVENUE
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

MARTINEZ, DIANA
531 FORREST DRIVE
MIAMI, FL 33166 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: DIANA MARTINEZ

01/06/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PALACIOS, JORGE M
Address: 3741 N.W. 66 AVENUE
City-St-Zip: MIAMI, FL 33166

Title: T () Delete
Name: MARTINEZ, DIANA C
Address: 17829 SW 146TH CT.
City-St-Zip: MIAMI, FL 33177

Title: S () Delete
Name: ORELLANA, VICTORIA
Address: 17926 SW 10TH LANE
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MARTINEZ, DIANA C
Address: 531 FOREST DRIVE
City-St-Zip: MIAMI, FL 33166

Title: T (X) Change () Addition
Name: MARTINEZ, DIANA C
Address: 531 FOREST DRIVE
City-St-Zip: MIAMI, FL 33166

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

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: DIANA MARTINEZ

PD

01/06/2006

Electronic Signature of Signing Officer or Director

Date