

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000149802

FILED
Feb 08, 2008
Secretary of State

Entity Name: KARIBBEAN AMERICA LOGISTICS, INC.

Current Principal Place of Business:

3741 NW 66TH AVENUE
VIRGINIA GARDENS, FL 33166

New Principal Place of Business:

Current Mailing Address:

3741 NW 66TH AVENUE
VIRGINIA GARDENS, FL 33166

New Mailing Address:

FEI Number: 20-1852529 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARTINEZ, DIANA
531 FORREST DRIVE
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

JORGE, PALACIOS M P
3741 NW 66TH AVENUE
VIRGINIA GARDENS, 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: JORGE M. PALACIOS

02/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JORGE, PALACIOS M
Address: 3741 NW 66TH AVENUE
City-St-Zip: VIRGINIA GARDENS, FL 33166

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: JORGE, PALACIOS M
Address: 3741 NW 66TH AVENUE
City-St-Zip: VIRGINIA GARDENS, FL 33166

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

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

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: JORGE M. PALACIOS

P

02/08/2008

Electronic Signature of Signing Officer or Director

Date