

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000143144

FILED
Apr 05, 2006
Secretary of State

Entity Name: CARIBBEAN CONTAINER SERVICES CORP.

Current Principal Place of Business:

7712 NW 54TH ST.
DORAL, FL 33166

New Principal Place of Business:

8579 NW 54 STREET
DORAL, FL 33166

Current Mailing Address:

7712 NW 54TH ST.
DORAL, FL 33166

New Mailing Address:

4454 NW 74 AVE
DORAL, FL 33166

FEI Number: 54-2186415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONTEPELLI, BRIAN N.
7712 NW 54TH ST.
DORAL, FL 33166 US

Name and Address of New Registered Agent:

CONTEPELLI, BRIAN
8579 NW 54 STREET
DORAL, 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: BRIAN CONTEPELLI

04/05/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CONTEPELLI, BRIAN N.
Address: 7712 NW 54TH ST.
City-St-Zip: DORAL, FL 33166

Title: S () Delete
Name: CONTEPELLI, ROSELI
Address: 7712 NW 54TH ST.
City-St-Zip: DORAL, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CONTEPELLI, BRIAN N.
Address: 4454 NW 74TH AVE
City-St-Zip: DORAL, FL 33166

Title: S (X) Change () Addition
Name: CONTEPELLI, ROSELI
Address: 4454 NW 74TH AVE
City-St-Zip: DORAL, FL 33166

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: BRIAN CONTEPELLI

P

04/05/2006

Electronic Signature of Signing Officer or Director

Date