

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000143144

FILED
Apr 30, 2009
Secretary of State

Entity Name: CARIBBEAN CONTAINER SERVICES CORP.

Current Principal Place of Business:

8579 NW 54 STREET
DORAL, FL 33166

New Principal Place of Business:

4454 NW 74TH AVE
MIAMI, FL 33166

Current Mailing Address:

4458 NW 74 AVE
DORAL, FL 33166

New Mailing Address:

4454 NW 74TH AVE
MIAMI, 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
8579 NW 54 STREET
DORAL, FL 33166 US

Name and Address of New Registered Agent:

CONTEPELLI, BRIAN
4454 NW 74TH AVE
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: BRIAN CONTEPELLI

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CONTEPELLI, BRIAN N
Address: 11642 NW 77 TERRACE
City-St-Zip: DORAL, FL 33178

Title: S () Delete
Name: CONTEPELLI, ROSELI
Address: 11642 NW 77 TERRACE
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CONTEPELLI, BRIAN N
Address: 11168 NW 80TH LANE
City-St-Zip: DORAL, FL 33178

Title: S (X) Change () Addition
Name: CONTEPELLI, ROSELI
Address: 11168 NW 80TH LANE
City-St-Zip: DORAL, FL 33178

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: BRIAN CONTEPELLI

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date