

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000143182

Entity Name: CARIBBEAN DELIVERY INC.

FILED
Jan 13, 2009
Secretary of State

Current Principal Place of Business:

5090 PALM AVE
HIALEAH, FL 33012

New Principal Place of Business:

19163 BAOY AVE
PORT CHARLOTTE, FL 33948

Current Mailing Address:

5090 PALM AVE
HIALEAH, FL 33012

New Mailing Address:

19163 BAOY AVE
PORT CHARLOTTE, FL 33948

FEI Number: 20-3719514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, NEREIDA
19163 BAOY AVE
PORT CHARLOTTE, FL 33948 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: DIAZ, NEREIDA
Address: 19163 BAOY AVE
City-St-Zip: PORT CHARLOTTE, FL 33948

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: NEREIDA DIAZ

PS

01/13/2009

Electronic Signature of Signing Officer or Director

Date