

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000143182

Entity Name: CARIBBEAN DELIVERY INC.

FILED
Mar 22, 2011
Secretary of State

Current Principal Place of Business:

19163 BAOY AVE
PORT CHARLOTTE, FL 33948

New Principal Place of Business:

0773 NW 58 STREET
STE 500
MIAMI, FL 33178

Current Mailing Address:

19163 BAOY AVE
PORT CHARLOTTE, FL 33948

New Mailing Address:

10773 NW 58 STREET
STE 500
MIAMI, FL 33178

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:

DIAZ, NEREIDA
10773 NW 58 STREET
STE 500
MIAMI, FL 33178 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: NEREIDA DIAZ

03/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: DIAZ, NEREIDA
Address: 10773 NW 58 STREET STE 500
City-St-Zip: MIAMI, FL 33178

I hereby 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 all other like empowered.

SIGNATURE: NEREIDA DIAZ

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03/22/2011

Electronic Signature of Signing Officer or Director

Date