

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000103233

FILED
Nov 05, 2008
Secretary of State

Entity Name: COLCARIBE EXPRESS, CORPORATION

Current Principal Place of Business:

4420 NW 74TH AVE
MIAMI, FL 33166 US

New Principal Place of Business:

7401 NW 68 ST.
MIAMI, FL 33166 US

Current Mailing Address:

4420 NW 74TH AVE
MIAMI, FL 33166 US

New Mailing Address:

1208 MARIANA AVE
CORAL GABLES, FL 33134

FEI Number: 20-5397487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ESCOBAR, BEATRIZ I
4420 NW 74TH AVE
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

ESCOBAR, BEATRIZ I
7401 NW 68 ST. B-29
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: BEATRIZ I. ESCOBAR

11/05/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FERNANDEZ, JULIO C P
Address: 4420 NW 74TH AVE
City-St-Zip: MIAMI, FL 33166 US

Title: VP () Delete
Name: ESCOBAR, BEATRIZ I VP
Address: 4420 NW 74 AVE
City-St-Zip: MIAMI, FL 33166

Title: SEC (X) Delete
Name: ORREGO, LUZ A SEC
Address: 9411 FOUNTAINBLUE BLVD APT # 214
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: POSADA, LUIS E P
Address: 1208 MARIANA AVE
City-St-Zip: CORAL GABLES, FL 33134 US

Title: VP (X) Change () Addition
Name: ESCOBAR, BEATRIZ I VP
Address: 7401 NW 68 ST B 29
City-St-Zip: MIAMI, FL 33166

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: LUIS E. POSADA

PR

11/05/2008

Electronic Signature of Signing Officer or Director

Date