

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000113079

Entity Name: CARIBBEAN LOGISTIC SOLUTIONS, INC

FILED
Oct 25, 2008
Secretary of State

Current Principal Place of Business:

12080 SW 127TH AVENUE
#220
MIAMI, FL 33186

New Principal Place of Business:

11200 NW 25 STREET
#101
MIAMI, FL 33172

Current Mailing Address:

12080 SW 127TH AVENUE
#220
MIAMI, FL 33186

New Mailing Address:

FEI Number: 20-5480290 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUZ, WANDA D
6989 WEST 36 AVE
204
HIALEAH, FL 33018 US

Name and Address of New Registered Agent:

CRUZ, WANDA D
6560 NW 114 AV
528
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: _____

Electronic Signature of Registered Agent

10/25/2008

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CRUZ, WANDA D
Address: 6989 WEST 36 AVE #204
City-St-Zip: HIALEAH, FL 33018

Title: VP () Delete
Name: VICTORIA, LUIS R
Address: 6989 WEST 36 AVE #204
City-St-Zip: HIALEAH, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CRUZ, WANDA D
Address: 6560 NW 114 AV APT 528
City-St-Zip: MIAMI, FL 33178

Title: VP (X) Change () Addition
Name: VICTORIA, LUIS R
Address: 6560 NW 114 AV APT 528
City-St-Zip: MIAMI, 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: WANDA D CRUZ

Electronic Signature of Signing Officer or Director

P

10/25/2008

Date