

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000113079

FILED
Mar 22, 2010
Secretary of State

Entity Name: CARIBBEAN LOGISTIC SOLUTIONS, INC

Current Principal Place of Business:

11200 NW 25 STREET
#101
MIAMI, FL 33172

New Principal Place of Business:

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
6560 NW 114 AV
528
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

CRUZ, WANDA
2200 SW 127TH. AVE.
MIAMI, FL 33170 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: WANDA CRUZ

03/22/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: CRUZ, WANDA
Address: 2200 SW 127 AVE.
City-St-Zip: MIAMI, FL 33170

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: WANDA CRUZ

P

03/22/2010

Electronic Signature of Signing Officer or Director

Date