

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000113079

FILED
Apr 26, 2011
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
2200 SW 127TH. AVE.
MIAMI, FL 33170 US

Name and Address of New Registered Agent:

CRUZ, WANDA
10609 HAMMOCKS BLVD
118
MIAMI, FL 33196 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

04/26/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CRUZ, WANDA
Address: 10609 HAMMOCKS BLVD 118
City-St-Zip: MIAMI, FL 33196

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

04/26/2011

Electronic Signature of Signing Officer or Director

Date