

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000066387

FILED
Jun 24, 2008
Secretary of State

Entity Name: CARIBBEAN EXPRESS TRADING & SHIPPING, INC.

Current Principal Place of Business:

3300 NW N RIVER DRIVE
MIAMI, FL 33142

New Principal Place of Business:

12195 W DIXIE HWY NO
MIAMI, FL 33142

Current Mailing Address:

3300 NW N RIVER DRIVE
MIAMI, FL 33142

New Mailing Address:

12195 W DIXIE HWY NO
MIAMI, FL 33142

FEI Number: 33-1145918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEAN, REGIS
12195 W DIXIE HWY NO
NO MIAMI, FL 33161 US

Name and Address of New Registered Agent:

JEAN, REGIS
12195 W DIXIE HWY NO
SUITE 21
NO MIAMI, FL 33161 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: JEAN REGIS

06/24/2008

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: DPT () Delete
Name: JEAN, REGIS
Address: 12195 W DIXIE HWY NO
City-St-Zip: NO. MIAMI, FL 33161

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPRS (X) Change () Addition
Name: FELIZOR, SERGE
Address: 12195 W DIXIE HWY NO SUITE 21
City-St-Zip: NO. MIAMI, FL 33161 US

Title: DVP () Change (X) Addition
Name: FRANCOIS, CIMEUS
Address: 12195 W DIXIE HWY NO SUITE 9
City-St-Zip: NO. MIAMI, FL 33161 US

Title: DTSC () Change (X) Addition
Name: REGIS, JEAN
Address: 12195 W DIXIE HWY NO SUITE 21
City-St-Zip: NO. MIAMI, FL 33161 US

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: JEAN REGIS

SEC

06/24/2008

Electronic Signature of Signing Officer or Director

Date