

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000114365

FILED
Jan 22, 2009
Secretary of State

Entity Name: CARIBBEAN EXPRESS DISCOUNT CLUB, INC.

Current Principal Place of Business:

2201 STERLING ROAD
FT. LAUDERDALE, FL 33312 US

New Principal Place of Business:

Current Mailing Address:

2201 STERLING ROAD
FT. LAUDERDALE, FL 33312 US

New Mailing Address:

PO BOX 693603
NORTH MIAMI, FL 33269 US

FEI Number: 26-2923654 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUYLER, GODFREY
2201 STERLING ROAD
FT. LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

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

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HUYLER, GODFREY B
Address: 2201 STERLING ROAD
City-St-Zip: FT. LAUDERDALE, FL 33312 US

Title: VP () Delete
Name: HUYLER, JUDITH R
Address: 2201 STERLING ROAD
City-St-Zip: FT. LAUDERDALE, FL 33312 US

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD () Change (X) Addition
Name: HUYLER, GAVIN
Address: 2201 STERLING ROAD
City-St-Zip: FT. LAUDERDALE, FL 33312 US

Title: D () Change (X) Addition
Name: AGRI, MICHAEL A
Address: 1001 COLONY POINT CIRCLE #5-305
City-St-Zip: PEMBROKE PINES, FL 33026

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: GODFREY HUYLER

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01/22/2009

Electronic Signature of Signing Officer or Director

_____ Date