

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000036666

FILED
Apr 18, 2012
Secretary of State

Entity Name: CARIBBEAN EXPRESS MIAMI, INC.

Current Principal Place of Business:

11435 NW 34TH ST.
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

11435 NW 34TH ST.
MIAMI, FL 33178

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 NW 16 ST.
FT. LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

PIRES, JOSEPH
11435 NW 34 STREET
DORAL, 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: JOSEPH PIRES

04/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR
Name: PIRES, JOSEPH A.
Address: 11435 NW 34TH ST. SUITE 001
City-St-Zip: MIAMI, FL 33178

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: JOSEPH PIRES

PRES

04/18/2012

Electronic Signature of Signing Officer or Director

Date