

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000097162

FILED
Apr 29, 2011
Secretary of State

Entity Name: CARIBIAN AUTO TRANSPORT INC

Current Principal Place of Business:

711 NE 1 PL
HIALEAH, FL 33010 US

New Principal Place of Business:

1800 W 54 ST
APTO 221
HIALEAH, FL 33012 US

Current Mailing Address:

711 NE 1 PL
HIALEAH, FL 33010 US

New Mailing Address:

1800 W 54 ST
APTO 221
HIALEAH, FL 33012 US

FEI Number: 26-3625172

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAYAS, DIOSMANYS
711 NE 1 PL
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

ZAYAS, DIOSMANYS
1800 W 54 ST
APTO 221
HIALEAH, FL 33012 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: DIOSMANYS ZAYAS

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ZAYAS, DIOSMANYS
Address: 1800 W 54 ST APTO 221
City-St-Zip: HIALEAH, FL 33012 US

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: DIOSMANYS ZAYAS

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date