2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000015051

Entity Name: GLOBAL MAIL EXPRESS-CARIBBEAN, INC.

FILED Apr 24, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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8000 NW 31ST ST., SUITE 18 MIAMI, FL 33122

Current Mailing Address: New Mailing Address:

8000 NW 31ST ST., SUITE 18 MIAMI, FL 33122

FEI Number: 26-4306241 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BERGER, ANDREW M 3111 STRILING ROAD FORT LAUDERDALE, FL 33312 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 Date

OFFICERS AND DIRECTORS:

Title:

Name: GLINTON, MONIQUE
Address: 8000 NW 31ST ST., SUITE 18

City-St-Zip: MIAMI, FL 33122

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: MONIQUE GLINTON DIR 04/24/2012