2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 13, 2012
Secretary of State

DOCUMENT# P11000017922

Entity Name: CARIBE EXPRESS IMMIGRATION SERVICES, INC.

Current Principal Place of Business:

419 WEST 49TH STREET
SUITE 101
HIALEAH, 33012

New Principal Place of Business:

419 WEST 49TH STREET
SUITE 101
HIALEAH, FL 33012

Current Mailing Address:

419 WEST 49TH STREET
SUITE 101
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 27-5433431 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

DIEGUEZ, ALBERTO
419 WEST 49TH STREET
SUITE 101
HIALEAH, FL 33012 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

OFFICERS AND DIRECTORS:

Title: P
Name: DIEGUEZ, ALBERTO MR
Address: 419 WEST 49TH STREET
City-St-Zip: HIALEH, FL 33012

Title: VP
Name: DIEGUEZ, ROSARIO MRS
Address: 2414 SW 137 AVE
City-St-Zip: MIAMI, FL 33175

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: ALBERTO DIEGUEZ P 03/13/2012

Electronic Signature of Signing Officer or Director — Date