

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000048316

FILED
Feb 26, 2007
Secretary of State**Entity Name:** CARIBBEAN INTERNATIONAL AIRWAYS, INC.**Current Principal Place of Business:**5525 N.W. 15TH AVE.
STE. 302
FT. LAUDERDALE, FL 33309 US**New Principal Place of Business:****Current Mailing Address:**5525 N.W. 15TH AVE.
STE. 302
FT. LAUDERDALE, FL 33309 US**New Mailing Address:****FEI Number:** 65-0464392 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**PRIME CARIBBEAN HOLDINGS, INC.
5525 NW 15 AVENUE
SUITE 302
FORT LAUDERDALE, FL 33309 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:** DST () Delete
Name: LIPMAN, RON
Address: 5525 NW 15 AVENUE, SUITE 302
City-St-Zip: FORT LAUDERDALE, FL 33309 US**Title:** VD () Delete
Name: GREESON, DON
Address: 5525 NW 15 AVENUE, SUITE 302
City-St-Zip: FORT LAUDERDALE, FL 33309 US**Title:** DPC () Delete
Name: BOLIVAR, JACOBO
Address: 5525 NW 15 AVENUE, SUITE 302
City-St-Zip: FORT LAUDERDALE, FL 33309 US**Title:** () Delete
Name:
Address:
City-St-Zip:**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** DPC (X) Change () Addition
Name: BOLIVAR, JACOBO
Address: 5525 NW 15 AVENUE, SUITE 302
City-St-Zip: FORT LAUDERDALE, FL 33309 US**Title:** V (X) Change () Addition
Name: GREESON, DON
Address: 5525 NW 15 AVENUE, SUITE 302
City-St-Zip: FORT LAUDERDALE, FL 33309 US**Title:** DST (X) Change () Addition
Name: LIPMAN, RON
Address: 5525 NW 15 AVENUE, SUITE 302
City-St-Zip: FORT LAUDERDALE, FL 33309 US**Title:** D () Change (X) Addition
Name: AVON, RANDY
Address: 5525 NW 15TH AVE SUITE 302
City-St-Zip: FORT LAUDERDALE, FL 33309 US**Title:** D () Change (X) Addition
Name: OPPEL, EDWARD
Address: 5525 NW 15TH AVE SUITE 302
City-St-Zip: FORT LAUDERDALE, FL 33309 US

I hereby certify that the information supplied with this filing does not qualify for the 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: RON LIPMAN

CFO

02/26/2007

Electronic Signature of Signing Officer or Director

Date