

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000012308

FILED
Mar 09, 2006
Secretary of State

Entity Name: CARICOM FREIGHT CONSOLIDATORS, INC.

Current Principal Place of Business:

14735 NW 25TH CT.
OPALOCKA, FL 33054 US

New Principal Place of Business:

Current Mailing Address:

14735 NW 25TH CT.
OPALOCKA, FL 33054 US

New Mailing Address:

FEI Number: 65-0474163 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POWELL, ROLAND L
40 NE 211 ST
MIAMI, FL 33179 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JAMIESON, ANDLEY
Address: 15125 TELPLE BLVD
City-St-Zip: LOXAHATCHEE, FL 33470

Title: D () Delete
Name: JAMIESON, DAVID
Address: 16630 SW 62ND ST.
City-St-Zip: SOUTH WEST RANCHES, FL 33331

Title: D () Delete
Name: POWELL, ROLAND
Address: 40 N. E. 211 STREET
City-St-Zip: MIAMI, FL 33169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JAMIESON, ANDLEY
Address: 15125 TEMPLE BLVD
City-St-Zip: LOXAHATCHEE, FL 33470

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROLAND POWELL

D

03/09/2006

Electronic Signature of Signing Officer or Director

Date