

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000012308

FILED
Jan 19, 2012
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

OFFICERS AND DIRECTORS:

Title: D
Name: JAMIESON, ANDLEY
Address: 15125 TEMPLE BLVD
City-St-Zip: LOXAHATCHEE, FL 33470

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

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

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: ROLAND POWELL

PRES

01/19/2012

Electronic Signature of Signing Officer or Director

Date