

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000026083

FILED
Apr 15, 2008
Secretary of State

Entity Name: CARIBBEAN IMPEX TRADE SERVICES CORP.

Current Principal Place of Business:

8012 NW 29 ST
STE 102
MIAMI, FL 33122

New Principal Place of Business:

8815 SW 134 CT
MIAMI, FL 33186

Current Mailing Address:

8012 NW 29 ST
STE 102
MIAMI, FL 33122

New Mailing Address:

8815 SW 134TH CT
MIAMI, FL 33186

FEI Number: 65-0651806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOHNSON, DAVID A
8012 N.W. 29 STREET
102
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

JOHNSON, DAVID A
8815 SW 134TH CT
MIAMI, FL 33186 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: DAVID A JOHNSON

04/15/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: JOHNSON, DAVID A
Address: 8012 NW 39 STREET
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: JOHNSON, DAVID A
Address: 8815 SW 134TH CT
City-St-Zip: MIAMI, FL 33186

I hereby certify that the information supplied with this filing does not qualify 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: DAVID A JOHNSON

PRES

04/15/2008

Electronic Signature of Signing Officer or Director

Date