

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000017297

FILED
Oct 21, 2004
Secretary of State

Entity Name: CARIBBEAN EXPRESS SHIPPING COMPANY, INC.

Current Principal Place of Business:

2706 NW 31ST AVENUE
LAUDERDALE LAKES, FL 33311 US

New Principal Place of Business:

Current Mailing Address:

2706 NW 31ST AVENUE
LAUDERDALE LAKES, FL 33311 US

New Mailing Address:

FEI Number: 65-0732830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOGBO, CHUCK PA
2800 W OAKLAND PARK BLVD
SUITE 209
OAKLAND PARK, FL 33311 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

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: P () Delete
Name: AZUOGU, CHIJIJOKE
Address: 2706 NW 31ST AVENUE
City-St-Zip: LAUDERDALE LAKES, FL 33311 US

Title: VP () Delete
Name: AZUOGU, EBERECHUKWU
Address: 6324 SEMINOLE TERRACE
City-St-Zip: MARGATE, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 Section 119.07(3)(i), 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: CHIJIJOKE AZUOGU

MR.

10/21/2004

Electronic Signature of Signing Officer or Director

Date