2008 FOR PROFIT CORPORATION

Jan 14, 2008 08:00 Al ANNUAL REPORT **Secretary of State** DOCUMENT # P98000045458 CARIBBEAN BUSINESS EXPRESS, INC. Principal Place of Business Mailing Address 6995 NW 50 ST. 6995 NW 50 ST. SUITE 1 SUITE 1 MIAMI, FL 33166 MIAMI, FL 33166 01102008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0839850 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CUBILLAN, HENRY DO NOT WRITE 6995 NW 50 ST. SUITE 1 IN THIS SPACE MIAMI, FL 33166 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and little if applicable DATE 9. Election Campaign Financing \$5.00 May Be U00000784286 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PD TITLE CUBILLAN, HENRY NAME 6995 NW 50 STREET SUITE 1 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33166 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE

12. I nereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS

D TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-10-08

305-5931152

FILED

Daytime Phone #