

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000045458

**FILED**  
**Jan 10, 2009**  
**Secretary of State**

**Entity Name:** CARIBBEAN BUSINESS EXPRESS, INC.

**Current Principal Place of Business:**

6995 NW 50 ST.  
SUITE 1  
MIAMI, FL 33166

**New Principal Place of Business:**

15006 S.W. 19TH COURT  
MIRAMAR, FL 33027

**Current Mailing Address:**

6995 NW 50 ST.  
SUITE 1  
MIAMI, FL 33166

**New Mailing Address:**

15006 S.W. 19TH COURT  
MIRAMAR, FL 33027

**FEI Number:** 65-0839850

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CUBILLAN, HENRY  
6995 NW 50 ST.  
SUITE 1  
MIAMI, FL 33166 US

**Name and Address of New Registered Agent:**

CUBILLAN, HENRY  
15006 S.W. 19TH COURT  
MIRAMAR, FL 33027 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: HENRY CUBILLAN

01/10/2009

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: CUBILLAN, HENRY  
Address: 6995 NW 50 STREET SUITE 1  
City-St-Zip: MIAMI, FL 33166

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: CUBILLAN, HENRY  
Address: 15006 S.W. 19TH COURT  
City-St-Zip: MIRAMAR, FL 33027

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: HENRY CUBILLAN

PD

01/10/2009

Electronic Signature of Signing Officer or Director

Date