

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000086544

FILED
Feb 03, 2009
Secretary of State

Entity Name: CARIBBEAN FREIGHT SYSTEMS, INC.

Current Principal Place of Business:

6980 NW 43RD STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

6980 NW 43RD STREET
MIAMI, FL 33166

New Mailing Address:

2929 NW 73RD STREET
MIAMI, FL 33147

FEI Number: 65-0885731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KHAN, GLEN
2929 NW 73RD STREET
MIAMI, FL 33147 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ECEO () Delete
Name: KHAN, GLEN
Address: 2929 NW 73RD STREET
City-St-Zip: MIAMI, FL 33147 US

Title: D () Delete
Name: KHAN, SANDRA B
Address: 2929 NW 73RD STREET
City-St-Zip: MIAMI, FL 33147 US

Title: D () Delete
Name: NARAIN, SHRIDAT
Address: 2929 NW 73RD STREET
City-St-Zip: MIAMI, FL 33147 US

Title: D,S () Delete
Name: SAMAD, ABDUL T
Address: 2929 NW 73RD STREET
City-St-Zip: MIAMI, FL 33147 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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: GLEN KHAN

ECEO

02/03/2009

Electronic Signature of Signing Officer or Director

_____ Date