

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000086544

FILED
Jan 24, 2011
Secretary of State

Entity Name: CARIBBEAN FREIGHT SYSTEMS, INC.

Current Principal Place of Business:

3775 NW 77TH STREET
MIAMI, FL 33147

New Principal Place of Business:

Current Mailing Address:

2929 NW 73RD STREET
MIAMI, FL 33147

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: ECEO
Name: KHAN, GLEN
Address: 2295 SW 105 TR
City-St-Zip: DAVIE, FL 33324 US

Title: D
Name: KHAN, SANDRA B
Address: 2295 SW 105 TR
City-St-Zip: DAVIE, FL 33324 US

Title: D
Name: NARAIN, SHRIDAT
Address: 310 NW 120TH DR
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: D,S
Name: SAMAD, ABDUL T
Address: 9660 BOULDER ST
City-St-Zip: MIRAMAR, FL 33025 US

I hereby 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 all other like empowered.

SIGNATURE: GLEN KHAN

ECEO

01/24/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date