



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2019

1. Corporate ID No. 000125843

2. Name of Corporation CARIBBEAN AIRMAIL, INC.

3. Street Address Principal Business Office:

No. and Street: 9425 SW 72ND STREET. SUITE 249

City or Town: MIAMI

State: FL Zip: 33173 Country: USA

4. Business Phone No.

3055980400

5. State of Incorporation

State: FL

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

125843

6. Brief Description of the Character of Business Conducted in Rhode Island

MONEY TRANSMISSION

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	JEAN CLAUDE DIERICKX	9425 SW 72ND ST STE 249 MIAMI, FL 33173 USA
SECRETARY	JULES PIERRE DIERICKX	9425 SW 72ND ST STE 249

		MIAMI, FL 33173 USA
CHIEF COMPLIANCE OFFICER	JEAN SIMILIEN	1876 SW 177TH TER MIRAMAR, FL 330295245
GENEREAL MANAGER	FRED TONY	10756 NW 55TH ST CORAL SPRINGS, FL 33076 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$1.0000	1,000.00	100

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 22 Day of August, 2019 at 11:07:20 AM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By JEAN SIMILIEN

Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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