

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M76775

FILED
Feb 02, 2011
Secretary of State

Entity Name: CARIBBEAN TECHNICAL SALES, INC.

Current Principal Place of Business:

340 SEVILLA AVE
CORAL GABLES, FL 331346615

New Principal Place of Business:

Current Mailing Address:

340 SEVILLA AVE
CORAL GABLES, FL 331346615

New Mailing Address:

FEI Number: 62-1393449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CEBALLO, CARLOS
340 SEVILLA AVE.
CORAL GABLES, FL 33134 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: D
Name: LOSA, CARLOS A CEBALLOS
Address: 3731 N.COUNTRY CLUB DR UNIT1425
City-St-Zip: AVENTURA, FL 33180

Title: DT
Name: ARANA, ENNA
Address: 3731 N. COUNTRY CLUB DR., UNIT 1425
City-St-Zip: AVENTURA, FL 33180

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: CARLOS CEBALLOS

PRES

02/02/2011

Electronic Signature of Signing Officer or Director

Date