

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000079355

FILED
May 29, 2005
Secretary of State

Entity Name: CARIBBEAN MULTISERVICES & TRAVEL, INC.

Current Principal Place of Business:

4783 NW 167TH STREET
MIAMI, FL 33055

New Principal Place of Business:

Current Mailing Address:

4783 NW 167TH STREET
MIAMI, FL 33055

New Mailing Address:

FEI Number: 77-0634858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERCIVAL, CARMEN
11800 SW 25TH TERRACE
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

ALMANZAR, MARINA
375 W 63 ST
HIALEAH, FL 33012 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: MARINA ALMANZAR

05/29/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PERCIVAL, CARMEN
Address: 11800 SW 25TH TERRACE
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RODRIGUEZ, MAGALI G
Address: 4148 W 12 AVE
City-St-Zip: MIAMI, FL 33012

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARGALI G RODRIGUEZ

PD

05/29/2005

Electronic Signature of Signing Officer or Director

Date