2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000217395

Entity Name: CARIBBEAN TOURS USA LLC

Current Principal Place of Business:

260 SPRINGS AVENUE MIAMI SPRINGS, FL 33166

Current Mailing Address:

9737 NW 41ST STREET, SUITE 140 MIAMI. FL 33178 US

FEI Number: 81-4583988 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SOSA, JOAQUIN A. 1825 PONCE DE LEON BLVD SUITE 500 CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGR Title MGR

Name C.T.U. INTERNATIONAL SERVICES, Name BLASS, ANDREAS R.
LLC Address 4430 SW 83RD AVENUE

Address 4430 SW 83RD AVENUE

City-State-Zip: MIAMI FL 33155

Title MGR

Name JAS.LAW, LLC
Name RUEFENACHT, RETO DANIEL

Address 1825 PONCE DE LEON BLVD.
STE. 500

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City-State-Zip: MIAMI FL 33155 City-State-Zip: CORAL GABLES FL 33134

Title AR

Name DUNKER, ANDREAS

Address 9737 NW 41ST STREET, SUITE 140

City-State-Zip: MIAMI FL 33178

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOAQUIN A. SOSA FOR JAS.LAW, LLC

REGISTERED AGENT - AR 01/13/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date

FILED Jan 13, 2020

Secretary of State

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