## 2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000217395

Entity Name: CARIBBEAN TOURS USA LLC

**Current Principal Place of Business:** 

4430 SW 83RD AVENUE MIAMI. FL 33155

**Current Mailing Address:** 

1825 PONCE DE LEON BOULEVARD SUITE 500 C/O SOSA CORAL GABLES. FL 33134 US

FEI Number: 81-4583988 Certificate of Status Desired: Yes

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

**FILED** Jan 02, 2019

**Secretary of State** 

CC1094359404

Authorized Person(s) Detail:

Title MGR Title MGR

C.T.U. INTERNATIONAL SERVICES, BLASS, ANDREAS R. Name Name

LLC

4430 SW 83RD AVENUE Address Address 4430 SW 83RD AVENUE City-State-Zip: MIAMI FL 33155

MIAMI FL 33155 City-State-Zip:

Title AR MGR Title

Name JAS.LAW, LLC Name RUEFENACHT, RETO DANIEL

1825 PONCE DE LEON BLVD. Address 4430 SW 83RD AVENUE Address

STE. 500

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

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

REGISTERED AGENT

01/02/2019