| Name and Address of Gurrent Registered Agent.  |   |  |   |
|--|---|--|---|
| STREET   |   |  |   |
| 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. |   |  |   |
| : JOAQUIN A. SOSA  |   |  | 01/19/2023  |
| Electronic Signature of Registered Agent   |   |  | Date  |
| Authorized Person(s) Detail :  |   |  |   |
| MGR  | Title   | AMBR   |   |
| C.T.U. INTERNATIONAL SERVICES,   | Name  | BLASS, ANDREAS R.  |   |
| -  | Address   | 4430 SW 83RD AVENUE  |   |
| MIAMI FL 33155   | City-State-Zip:   | MIAMI FL 33155   |   |
|  | Title   | AR   |   |
|  | Name  | JAS.LAW, LLC   |   |
| RUEFENACHT, RETO DANIEL  | Address   | 1825 PONCE DE LEON BLVD.   |   |
| 4430 SW 83RD AVENUE  |   | STE. 500   |   |
| MIAMI FL 33155   | City-State-Zip:   | CORAL GABLES FL 33134  |   |
|  | N A.<br>STREET<br>34 US<br>Pentity submits this statement for the purpose of changing its regis<br>DOAQUIN A. SOSA<br>Electronic Signature of Registered Agent<br>Person(s) Detail :<br>MGR<br>C.T.U. INTERNATIONAL SERVICES,<br>LLC<br>4430 SW 83RD AVENUE<br>MIAMI FL 33155<br>AMBR<br>RUEFENACHT, RETO DANIEL<br>4430 SW 83RD AVENUE | N A.<br>STREET<br>34 US<br>Pentity submits this statement for the purpose of changing its registered office or regis<br>DOAQUIN A. SOSA<br>Electronic Signature of Registered Agent<br>Person(s) Detail :<br>MGR Title<br>C.T.U. INTERNATIONAL SERVICES, Name<br>LLC Address<br>4430 SW 83RD AVENUE City-State-Zip:<br>MIAMI FL 33155<br>AMBR Name<br>RUEFENACHT, RETO DANIEL<br>4430 SW 83RD AVENUE | A STREET<br>34 US<br>Tentity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Flo<br>Tentity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Flo<br>Total State of Registered Agent<br>Person(s) Detail :<br>MGR Title AMBR<br>C.T.U. INTERNATIONAL SERVICES, Name BLASS, ANDREAS R.<br>LLC Address 4430 SW 83RD AVENUE<br>MIAMI FL 33155<br>AMBR<br>RUEFENACHT, RETO DANIEL<br>4430 SW 83RD AVENUE<br>Title AR<br>Name JAS.LAW, LLC<br>Address 1825 PONCE DE LEON BLVD.<br>STE. 500 |

**Current Mailing Address:** 9737 NW 41ST STREET, SUITE 140

MIAMI, FL 33178 US

#### FEI Number: 81-4583988

#### Name and Address of Current Registered Agent:

#### 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

AR

01/19/2023

Electronic Signature of Signing Authorized Person(s) Detail

## FILED Jan 19, 2023 Secretary of State 2185598392CC

Certificate of Status Desired: No

Date

# 2023 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