

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001968

FILED
Sep 08, 2004
Secretary of State

Entity Name: CARIBBEAN RESERVATIONS, INC.

Current Principal Place of Business:

9618 ESTATE THOMAS, SUITE 1
TRAMWAY BUILDING NO. 2
ST. THOMAS, US VIRGIN ISLAND, 00802

Current Mailing Address:

9618 ESTATE THOMAS, SUITE 1
TRAMWAY BUILDING NO. 2
ST. THOMAS, US VIRGIN ISLAND, 00802

New Principal Place of Business:

9618 ESTATE THOMAS, SUITE 1
TRAMWAY BUILDING NO. 2
ST. THOMAS, US VIRGIN ISLAND, VI 00802

New Mailing Address:

9618 ESTATE THOMAS, SUITE 1
TRAMWAY BUILDING NO. 2
ST. THOMAS, US VIRGIN ISLAND, VI 00802

FEI Number: 36-3661376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

INTERNATIONAL FINANCIAL CONCIERGE SERVICES
4232 D'ESTE COURT
LAKE WORTH, FL 33467 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

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: CP () Delete
Name: ENRIQUEZ, HECTOR
Address: SOCRATES NO. 128, 2 PISO
City-St-Zip: PLANCO, 11560 MEXICO, D.F.,

Title: DV () Delete
Name: SOLIS, RAMIRO
Address: 8 ADMIRALTY WAY
City-St-Zip: CORONADO, CA 92118

Title: SD () Delete
Name: BARRAGAN, GONZALO
Address: JUAN JACOBO ROUSSEAU NO. 14, PISO
City-St-Zip: COLONIA AUZURES, CP MEXICO D,

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: GM () Change (X) Addition
Name: STEINBERG, JAN
Address: 321 KING STREET, SUITE 5
City-St-Zip: FREDERIKSTED, VI 00840

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: JAN STEINBERG

GM

09/08/2004

Electronic Signature of Signing Officer or Director

Date