

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004351

FILED
Jan 08, 2010
Secretary of State

Entity Name: CARIBE TRAVEL SERVICES, INC.

Current Principal Place of Business:

8323 NW 12TH STREET
100
DORAL, FL 33126

New Principal Place of Business:

Current Mailing Address:

300 OCEANGATE
910
LONG BEACH, CA 90802

New Mailing Address:

FEI Number: 77-0610312 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRAIG, HAMMOND
8323 NW 12TH STREET
100
DORAL, FL 33126 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: MACHADO, JOSE
Address: 300 OCEANGATE, SUITE 910
City-St-Zip: LONG BEACH, CA 90802

Title: TRE
Name: PEREZ, JOE
Address: 300 OCEANGATE, SUITE 910
City-St-Zip: LONG BEACH, CA 90802

Title: SEC
Name: ZUCCATO, LISA
Address: 300 OCEANGATE, SUITE 910
City-St-Zip: LONG BEACH, CA 90802

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 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 all other like empowered.

SIGNATURE: CRAIG HAMMOND

CFO

01/08/2010

Electronic Signature of Signing Officer or Director

Date