

FD7000002675

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

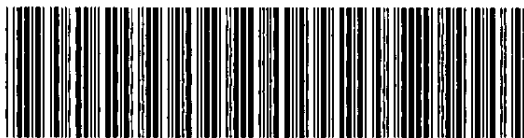
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Amend

FILED

07 DEC -6 PM 12:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts DEC 06 2007



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 14, 2007

JOSE F. UZ
CARIBBEAN REALTY SUPPORT SERVICES, INC.
5931 NW 173 DRIVE STE 11
MIAMI, FL 33015

SUBJECT: CARIBBEAN REALTY SUPPORT SERVICES, INC.
Ref. Number: F07000002675

We have received your document for CARIBBEAN REALTY SUPPORT SERVICES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

There is no provision for a foreign corporation to file an amendment to change officers and/or directors its first year of qualification. Please submit an Affidavit signed by an officer or director listing the titles, names, and addresses of the officers and/or directors. After the first year of qualification, changes can be made on the corporation annual report which is filed between January 1 and May 1 each year.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 007A00065843

LAW OFFICES
STEPHEN M. PAVE, P.A.
A PROFESSIONAL ASSOCIATION
7600 RED ROAD • SUITE 200
SOUTH MIAMI, FLORIDA 33143
(305) 661-1984
TELEFAX (305) 661-1384

November 30, 2007

Ms. Tina Roberts
Regulatory Specialist II
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

In re: Letter Number 007A00065843, Caribbean Realty Support Services, Inc.

Dear Ms. Roberts:

It was both a pleasure and a great help to speak with you today.

Enclosed please find an Affidavit which reflects the current Officer/Director roster for the Corporation.

Thank you again.

Sincerely,



STEPHEN M. PAVE

Enc: Affidavit

SMP:sjp/Ulrc

RECEIVED
2007 DEC -6 AM 8:13
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

November 7, 2007

SUBJECT: Caribbean Realty Support Services, Inc.
(Name of Corporation)

DOCUMENT NUMBER: F07000002675

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jose F. Uz
(Name of Contact Person)

Caribbean Realty Support Services, Inc.
(Firm/Company)

5931 NW 173 Drive, Suite 11
(Address)

Miami, FL 33015
(City/State and Zip Code)

For further information concerning this matter, please call:

Jose F. Uz at (305) 889 1100 ext 202
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|---|--|---|
| <input checked="checked" type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed) |
|---|---|--|---|

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

AFFIDAVIT

STATE OF FLORIDA)

Changing officers / Directors

SS.

COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority personally appeared this date **Jose F. Uz**, as President of Caribbean Realty Support Services, Inc., a Nevada Corporation authorized to conduct business in Florida, who after being by me first duly cautioned and sworn did depose and say:

1. The Document Number of the Corporation is F070000002675.
2. The name of the Corporation is Caribbean Realty Support Services, Inc.
3. The following is a list of all Officers and Directors of Caribbean Realty Support Services, Inc., as of 29 October 2007.

Title: Chief Executive Officer, President and Secretary
Uz, Jose F.
5931 NW 173rd Drive, Ste. 11
Miami, FL 33015

Title: Vice President, Director, Treasurer
Lopez, Omar F.
5931 NW 173rd Drive, Ste 11
Miami, FL 33015

Title: Vice President, Director
Roman, Angel
5931 NW 173rd Drive, Ste 11
Miami, FL 33015

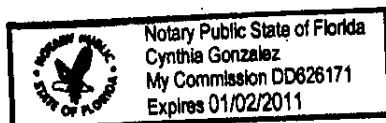
Title: Vice President, Director
Kuhn, Karl F.
5239 SW 139 Place
Miami, FL 33175

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FURTHER AFFIANT SAYETH NOT.

[Signature], *cps*
Jose F. Uz, Affiant

The foregoing instrument was acknowledged before me this Day of
2007, by Jose F. Uz, who is personally known to me or who has produced
as identification and who take an oath.



[Signature]
Notary Public, State of Florida
My Commission Expires:
Commission Number: