

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002675

FILED
Apr 30, 2009
Secretary of State

Entity Name: CARIBBEAN REALTY SUPPORT SERVICES, INC.

Current Principal Place of Business:

5931 NW 173RD DRIVE STE 11
MIAMI, FL 33015

New Principal Place of Business:

5931 NW 173 DRIVE
STE 11
MIAMI, FL 33015

Current Mailing Address:

5931 NW 173RD DRIVE STE 11
MIAMI, FL 33015

New Mailing Address:

5931 NW 173 DRIVE
STE 11
MIAMI, FL 33015

FEI Number: 20-8949479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UZ, JOSE' F
5931 NW 173RD DRIVE STE 11
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

UZ, JOSE' F
5931 NW 173 DRIVE
STE 11
MIAMI, FL 33015 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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: UZ, JOSE F CEO
Address: 5931 NW 173RD DRIVE STE 11
City-St-Zip: MIAMI, FL 33015

Title: VPTD () Delete
Name: LOPEZ, OMAR F
Address: 5931 NW 173RD DRIVE STE 11
City-St-Zip: MIAMI, FL 33015

Title: VPD () Delete
Name: ROMAN, ANGEL
Address: 5931 NW 173RD DRIVE STE 11
City-St-Zip: MIAMI, FL 33015

Title: VPD () Delete
Name: KUHN, KARL F
Address: 5931 NW 173RD DR STE 11
City-St-Zip: MIAMI, FL 33015

Title: VPD () Delete
Name: WINGARD, PAUL W
Address: 5931 NW 173RD DR STE 11
City-St-Zip: MIAMI, FL 33015

Title: COOV () Delete
Name: UZ, ANGELA
Address: 5931 NW 173 DR #11
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: UZ, JOSE F CEO
Address: 5931 NW 173 DRIVE STE 11
City-St-Zip: MIAMI, FL 33015

Title: VPTD (X) Change () Addition
Name: LOPEZ, OMAR F
Address: 5931 NW 173 DRIVE STE 11
City-St-Zip: MIAMI, FL 33015

Title: VPD (X) Change () Addition
Name: ROMAN, ANGEL
Address: 5931 NW 173 DRIVE STE 11
City-St-Zip: MIAMI, FL 33015

Title: VPD (X) Change () Addition
Name: KUHN, KARL F
Address: 5931 NW 173 DR STE 11
City-St-Zip: MIAMI, FL 33015

Title: VPD (X) Change () Addition
Name: WINGARD, PAUL W
Address: 5931 NW 173 DR STE 11
City-St-Zip: MIAMI, FL 33015

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JOSE F UZ

PD

04/30/2009

Electronic Signature of Signing Officer or Director

Date