2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002675

Entity Name: CARIBBEAN REALTY SUPPORT SERVICES, INC.

FILED Apr 24, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

5190 NW 167 STREET

STE 105

MIAMI, FL 33014 US

Current Mailing Address: New Mailing Address:

5190 NW 167 STREET STE 105

MIAMI, FL 33014 US

FEI Number: 20-8949479 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

UZ, JOSE F 5190 NW 167 STREET STE 105 MIAMI, FL 33014 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PS

Name: UZ, JOSE F CEO

Address: 5190 NW 167 STREET, STE 105

City-St-Zip: MIAMI, FL 33014 US

Title: VPTD

Name: LOPEZ, OMAR F

Address: 5190 NW 167 STREET, STE 105

City-St-Zip: MIAMI, FL 33014 US

Title: VPD

Name: ROMAN, ANGEL

Address: 5190 NW 167 STREET, STE 105

City-St-Zip: MIAMI, FL 33014 US

Title: VPD

Name: KUHN, KARL F

Address: 5190 NW 167 STREET, STE 105

City-St-Zip: MIAMI, FL 33014 US

Title: VPD

Name: WINGARD, PAUL W

Address: 5190 NW 167 STREET, STE 105

City-St-Zip: MIAMI, FL 33014 US

Title: COOV Name: UZ, ANGELA

Address: 5190 NW 167 STREET, STE 105

City-St-Zip: MIAMI, FL 33014 US

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: JOSE F UZ PD 04/24/2012