

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M76775

FILED
Apr 29, 2009
Secretary of State

Entity Name: CARIBBEAN TECHNICAL SALES, INC.

Current Principal Place of Business:

340 SEVILLA AVE
CORAL GABLES, FL 331346615

New Principal Place of Business:

Current Mailing Address:

340 SEVILLA AVE
CORAL GABLES, FL 331346615

New Mailing Address:

FEI Number: 62-1393449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOSA, CARLOS A. CEBALLOS
340 SEVILLA AVE.
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

CEBALLO, CARLOS
340 SEVILLA AVE.
CORAL GABLES, FL 33134 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: CARLOS CEBALLOS

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LOSA, CARLOS A CEBALLOS
Address: CALLE 16 NO.186, COLONIA
City-St-Zip: MERIDA, YUCATAN, MEXIC,

Title: DT () Delete
Name: ARANA, ENNA
Address: 3931 N. COUNTRY CLUB DR., UNIT 1425
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LOSA, CARLOS A CEBALLOS
Address: 3731 N. COUNTRY CLUB UNIT 1425
City-St-Zip: AVENTURA, FL 33180

Title: DT (X) Change () Addition
Name: ARANA, ENNA
Address: 3731 N. COUNTRY CLUB DR., UNIT 1425
City-St-Zip: AVENTURA, FL 33180

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: CARLOS CEBALLOS

PRES

04/29/2009

Electronic Signature of Signing Officer or Director

Date