



UCC FILING & SEARCH SERVICES, INC.  
526 East Park Avenue  
Tallahassee, Florida 32301  
(850) 681-6528

**HOLD**  
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UCC SERVICES  
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**P00000064347**

September 26, 2002

**CORPORATION NAME (S) AND DOCUMENT NUMBER (S):**

Caribbean Marketing Resorts, Inc.

**Filing Evidence**

☒ Plain/Confirmation Copy

☐ Certified Copy

**Retrieval Request**

☐ Photocopy

☐ Certified Copy

**Type of Document**

☐ Certificate of Status

☐ Certificate of Good Standing

☐ Articles Only

☐ All Charter Documents to Include  
Articles & Amendments

☐ Fictitious Name Certificate

☐ Other

600008046786--7  
-09/26/02--01030--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

FILED  
2002 SEP 26 AM 10:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input checked="" type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED  
02 SEP 26 AM 10:11  
TALLAHASSEE, FLORIDA

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation : CARIBBEAN MARKETING RESORTS, INC.

2. The mailing address of the corporation : 6100 Blue Lagoon Drive, Suite 335  
Miami, FL 33126

3. Date of incorporation/qualification: July 3, 2000 Document number: P0000006047

4. The name and address of the current registered agent and office:

Ettore Colussi

8357 West Flagler Street

Miami, FL 33144

5. The name and address of the new registered agent (if changed) and/or registered office (if changed)  
(P. O. Box Not Acceptable)

Atrium Registered Agents, Inc.

1500 San Remo Ave., Suite 125

Coral Gables, FL 33146

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Caribbean Marketing Resorts, Inc.

(Signature of an officer, chairman or vice chairman of the board)  
Rafael Blanco, Secretary

9/20/02  
(Date)

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Atrium Registered Agents, Inc.

By: Jose L. Nunez

(Signature of Registered Agent)  
Jose L. Nunez

9/25/02  
(Date)

If signing on behalf of an entity:

Jose L. Nunez

(Typed or Printed Name)

Vice President

(Capacity)

\*\*\* FILING FEE: \$35.00 \*\*\*