

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000064347

FILED  
Mar 26, 2009  
Secretary of State

Entity Name: CARIBBEAN MARKETING RESORTS, INC.

**Current Principal Place of Business:**

6100 BLUE LAGOON DRIVE  
SUITE # 335  
MIAMI, FL 33126

**New Principal Place of Business:**

**Current Mailing Address:**

6100 BLUE LAGOON DRIVE  
SUITE # 355  
MIAMI, FL 33126

**New Mailing Address:**

FEI Number: 65-1030139      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

ATRIUM REGISTERED AGENTS, INC.  
1500 SAN REMO AVE.  
STE. 125  
CORAL GABLES, FL 33146 US

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

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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: COLUSSI, ETTORE  
Address: 8357 WEST FLAGLER STREET  
City-St-Zip: MIAMI, FL 33144

Title: SD ( ) Delete  
Name: BLANCO, RAFAEL  
Address: 8357 WEST FLAGLER STREET  
City-St-Zip: MIAMI, FL 33144

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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: NORA MCDOWELL

CONT

03/26/2009

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date