

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000064347

FILED
Mar 30, 2011
Secretary of State

Entity Name: CARIBBEAN MARKETING RESORTS, INC.

Current Principal Place of Business:

1200 NW 78 AVE
SUITE 110
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

1200 NW 78 AVE
SUITE 110
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:

JORGE GAVIRIA
9769 S. DIXIE HWY
STE. 101
MIAMI, FL 33156 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: JG

03/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: COLUSSI, ETTORE
Address: 1200 NW 78 AVE SUITE 110
City-St-Zip: MIAMI, FL 33126

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: COLUSSI

PD

03/30/2011

Electronic Signature of Signing Officer or Director

Date