

# 2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000082921

**FILED**  
**Feb 07, 2007**  
**Secretary of State**

**Entity Name:** CARIBBEAN RESERVATION SERVICES, INC.

## Current Principal Place of Business:

C/O PMA CORPORATE SERVICES  
209 MUNOZ RIVERA AVE., 19TH FL  
SAN JUAN, PUERTO RICO, 00918

## Current Mailing Address:

POPULAR CENTER SUITE 901  
209 MUNOZ RIVERA AVE  
SAN JUAN, PR 00918

## New Principal Place of Business:

C/O PMA CORPORATE SERVICES  
209 MUNOZ RIVERA AVE., 19TH FL  
SAN JUAN,, PR 00918

## New Mailing Address:

BANCO POPULAR CENTER 19TH FLOOR  
209 MUNOZ RIVERA AVE  
SAN JUAN, PR 00918

**FEI Number:** 02-0700782

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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:** CT CORPORATION SYSTEM

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: MOJICA, HECTOR L  
Address: 209 MUNOZ RIVERA AVE., POPULAR CTR. 19 FL  
City-St-Zip: SAN JUAN, PR 00918

Title: SUBT ( ) Delete  
Name: BELTRAN, AILEEN  
Address: 209 MUNOZ RIVERA AVE., POPULAR CTR 1901  
City-St-Zip: SAN JUAN, PR 00918

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: MONTES, JUAN A  
Address: 209 MUÑOZ RIVERA AVENUE POPULAR CTR. 19TH  
City-St-Zip: SAN JUAN, PR 00918

Title: D (X) Change ( ) Addition  
Name: PLATA DE AGUIRRE, CLARISSA  
Address: 209 MUÑOZ RIVERA AVENUE POPULAR CTR. 19TH  
City-St-Zip: SAN JUAN, PR 00918

Title: D ( ) Change (X) Addition  
Name: SOUSA, MARIA ELSA  
Address: 209 MUÑOZ RIVERA AVENUE POPULAR CTR. 19TH  
City-St-Zip: SAN JUAN, PR 00918

I hereby certify that the information supplied with this filing does not qualify for the 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:** JUAN ARTURO MONTES GOMEZ

D

02/07/2007

Electronic Signature of Signing Officer or Director

Date