

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000082921

FILED
Apr 26, 2011
Secretary of State

Entity Name: CARIBBEAN RESERVATION SERVICES, INC.

Current Principal Place of Business:

C/O MRS. CARMEN R SOSA
8367 N.W. 74 STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

C/O PIETRANTONI MENDEZ & ALVAREZ LLP
209 MUNOZ RIVERA AVE 19TH FLOOR
SAN JUAN, PR 00918

New Mailing Address:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SOSA, CARMEN R
Address: 8367 N.W. 74 STREET
City-St-Zip: MIAMI, FL 33166

Title: PST
Name: SANLLEY, JACQUELINE
Address: EPS X-18915 P.O. BOX 025650
City-St-Zip: MIAMI, FL 33102

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: CARMEN R. SOSA

D

04/26/2011

Electronic Signature of Signing Officer or Director

Date