

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000003369

FILED  
Apr 26, 2007  
Secretary of State

Entity Name: CARIBBEAN DEALER SERVICES, INC.

## Current Principal Place of Business:

18860 US HWY 19 N  
#125  
CLEARWATER, FL 33764

## New Principal Place of Business:

2945 NE 185TH STREET  
1412  
AVENTURA, FL 33180

## Current Mailing Address:

18860 US HWY 19 N  
#125  
CLEARWATER, FL 33764

## New Mailing Address:

2945 NE 185TH STREET  
1412  
AVENTURA, FL 33180

FEI Number: 20-2120181

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DE BALANDA, AXEL B  
2725 VIA CIPRIANI  
#732A  
CLEARWATER, FL 33764 US

## Name and Address of New Registered Agent:

DE BALANDA, AXEL B  
2945 NE 185TH STREET  
1412  
AVENTURA, FL 33180 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:

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: DE BALANDA, AXEL B  
Address: 2725 VIA CIPRIANI #732A  
City-St-Zip: CLEARWATER, FL 33764 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: DE BALANDA, AXEL B  
Address: 2945 NE 185TH STREET, #1412  
City-St-Zip: AVENTURA, FL 33180 US

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: AXEL DE BALANDA

PRES

04/26/2007

Electronic Signature of Signing Officer or Director

Date