

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000003369

FILED  
Apr 28, 2008  
Secretary of State

Entity Name: CARIBBEAN DEALER SERVICES, INC.

## Current Principal Place of Business:

2945 NE 185TH STREET  
1412  
AVENTURA, FL 33180

## New Principal Place of Business:

1574 VIA ALFERI  
BOYNTON BEACH, FL 33426

## Current Mailing Address:

2945 NE 185TH STREET  
1412  
AVENTURA, FL 33180

## New Mailing Address:

1574 VIA ALFERI  
BOYNTON BEACH, FL 33426

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  
2945 NE 185TH STREET  
1412  
AVENTURA, FL 33180 US

## Name and Address of New Registered Agent:

DE BALANDA, AXEL B  
1574 VIA ALFERI  
BOYNTON BEACH, FL 33426 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:

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: DE BALANDA, AXEL B  
Address: 1574 VIA ALFERI  
City-St-Zip: BOYNTON BEACH, FL 33426 US

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: AXEL DE BALANDA

PRES

04/28/2008

Electronic Signature of Signing Officer or Director

Date