

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000088709

Entity Name: CTS CARIBBEAN CORPORATION

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

1621 SW 28TH STREET
CAPE CORAL, FL 33914

New Principal Place of Business:

224 SW 34TH STREET
CAPE CORAL, FL 33914

Current Mailing Address:

1621 SW 28TH STREET
CAPE CORAL, FL 33914

New Mailing Address:

224 SW 34TH STREET
CAPE CORAL, FL 33914

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIPP, SALVADOR
4705 LEE BLVD
LEHIGH ACRES, FL 33971 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MEJIAS, NITZA B
Address: 1621 SW 28TH STREET
City-St-Zip: CAPE CORAL, FL 33914

Title: DVT () Delete
Name: GONZALEZ, HENRY R
Address: 1621 SW 28TH STREET
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MEJIAS, NITZA B
Address: 224 SW 34TH STREET
City-St-Zip: CAPE CORAL, FL 33914

Title: DVT (X) Change () Addition
Name: GONZALEZ, HENRY R
Address: 224 SW 34TH STREET
City-St-Zip: CAPE CORAL, FL 33914

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: NITZA B MEJIAS

DP

04/30/2007

Electronic Signature of Signing Officer or Director

Date