

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000148491

FILED
Feb 03, 2011
Secretary of State

Entity Name: CARIBBEAN RESORT MARKETING SERVICES, INC.

Current Principal Place of Business:

1200 NW 78 AVE
SUITE 110
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

1200 NW 78 AVE
SUITE 110
MIAMI, FL 33126

New Mailing Address:

FEI Number: 20-5994336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, ALFREDO L ESQ.
2525 PONCE DE LEON BLVD.
SUITE 400
CORAL GABLES, FL 33134 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: COLUSSI, ETTORRE
Address: 1200 NW 78 AVE SUITE 110
City-St-Zip: MIAMI, FL 33126

Title: D
Name: BLANCO, RAFAEL
Address: 1200 NW 78 AVE SUITE 110
City-St-Zip: MIAMI, FL 33126

Title: D
Name: CUTRI, TOMMASO
Address: 1200 NW 78 AVE SUITE 110
City-St-Zip: MIAMI, FL 33126

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: GILDA NOBOA

DS

02/03/2011

Electronic Signature of Signing Officer or Director

Date