

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000107192

FILED
Apr 27, 2009
Secretary of State

Entity Name: CARIBBEAN EQUIPMENT SOLUTIONS, INC.

Current Principal Place of Business:

311 BIRD RD.
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

1550 MADRUGA AVENUE, SUITE 240
CORAL GABLES, FL 33146

New Mailing Address:

135 SAN LORENZO AVENUE
SUITE 660
CORAL GABLES, FL 33134

FEI Number: 30-0443740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEDRO, SANTOS PRES.
311 BIRD ROAD
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MERCEDES, BUSTO
1450 BRICKELL BAY DRIVE
SUITE 2007
MIAMI, FL 33131 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: MERCEDES BUSTO

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SANTOS, PEDRO T
Address: 311 BIRD RD.
City-St-Zip: CORAL GABLES, FL 33134

Title: D () Delete
Name: SANTOS, JUAN T
Address: 311 BIRD RD.
City-St-Zip: CORAL GABLES, FL 33134

Title: D () Delete
Name: SANTOS, ROSARIO S
Address: 311 BIRD RD.
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROSARIO S. SANTOS

DIR

04/27/2009

Electronic Signature of Signing Officer or Director

Date