

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000107192

FILED
Jul 16, 2012
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:

135 SAN LORENZO AVENUE
SUITE 660
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 30-0443740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BUSTO, MERCEDES
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

07/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: VPD
Name: SANG, AMIN C
Address: 311 BIRD RD.
City-St-Zip: CORAL GABLES, FL 33134

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: ROSARIO SANG DE SANTOS

PRES

07/16/2012

Electronic Signature of Signing Officer or Director

Date