

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000055923

FILED  
Apr 23, 2009  
Secretary of State

Entity Name: CARIBBEAN IMMIGRATION AND TAX SERVICES, INC.

## Current Principal Place of Business:

8275 WEST 12 AVE  
201  
HIALEAH, FL 33014

## New Principal Place of Business:

## Current Mailing Address:

8275 WEST 12 AVE  
201  
HIALEAH, FL 33014

## New Mailing Address:

FEI Number: 26-2798685

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ACOSTA, MAYROBIS  
19563 NW 55 CIRCLE PL  
MIAMI GARDENS, FL 33055 US

## Name and Address of New Registered Agent:

ACOSTA, MAYROBIS  
1255 WEST 53 ST APT 103  
HIALEAH, FL 33012 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: MAYROBIS ACOSTA

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: ACOSTA, MAYROBIS  
Address: 8275 WEST 12 AVE SUITE 201  
City-St-Zip: HIALEAH, FL 33014

Title: VP (X) Delete  
Name: BACALLAO, ABDIEL  
Address: 8275 WEST 12 AVE SUITE 201  
City-St-Zip: HIALEAH, FL 33014

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MAYROBIS ACOSTA

P

04/23/2009

Electronic Signature of Signing Officer or Director

Date