2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000055923

FILED Jan 17, 2011 Secretary of State

Entity Name: CARIBBEAN IMMIGRATION AND TAX SERVICES, INC.

Current Principal Place of Business: New Principal Place of Business:

8275 WEST 12 AVE 201 HIALEAH, FL 33014

Current Mailing Address: New Mailing Address:

8275 WEST 12 AVE 201 HIALEAH, FL 33014

FEI Number: 26-2798685 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ACOSTA, MAYROBIS

1255 WEST 53 ST APT 103

HIALEAH, FL 33012 US

ACOSTA, MAYROBIS

1255 WEST 53 STREET APT 3

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: 01/17/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: ACOSTA, MAYROBIS

Address: 8275 WEST 12 AVE SUITE 201

City-St-Zip: HIALEAH, FL 33014

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: MAYROBIS ACOSTA P 01/17/2011