

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000094661

Entity Name: CARIBESOL TRAVEL, INC.

FILED
Feb 22, 2011
Secretary of State

Current Principal Place of Business:

13210 SW 17 LANE
3
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

13210 SW 17 LANE
3
MIAMI, FL 33175

New Mailing Address:

FEI Number: 26-3567805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LURBE, JOSE I
13210 SW 17 LANE
3
MIAMI, FL 33175 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: PD
Name: LURBE, JOSE I
Address: 13210 SW 17 LANE, # 3
City-St-Zip: MIAMI, FL 33175 US

Title: VPD
Name: LURBE, NARCISO F
Address: 13210 SW 17 LANE, # 3
City-St-Zip: MIAMI, FL 33175

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: JOSE I. LURBE

PD

02/22/2011

Electronic Signature of Signing Officer or Director

Date