

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000020230

**FILED**  
**Jan 19, 2011**  
**Secretary of State**

**Entity Name:** CARIBBEAN TRANSLATION & VALIDATION SERVICES, INC.

**Current Principal Place of Business:**

15383 N W 7TH AVENUE  
MIAMI, FL 33169 US

**New Principal Place of Business:**

8910 MIRAMAR PARKWAY  
SUITE 210  
MIRAMAR, FL 33025 US

**Current Mailing Address:**

15383 N W 7TH AVENUE  
MIAMI, FL 33169 US

**New Mailing Address:**

8910 MIRAMAR PARKWAY  
SUITE 210  
MIRAMAR, FL 33025 US

**FEI Number:** 26-4388917

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

LAFORTUNE, JOSEPH  
15383 N W 7TH AVENUE  
MIAMI, FL 33169 US

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

LAFORTUNE, JOSEPH  
8910 MIRAMAR PARKWAY  
MIRAMAR, FL 33025 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:** JOSEPH LAFORTUNE

01/19/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** P  
**Name:** LAFORTUNE, JOSEPH  
**Address:** 8910 MIRAMAR PARKWAY, SUITE 210  
**City-St-Zip:** MIRAMAR, FL 33025 US

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:** JOSEPH LAFORTUNE

DIR

01/19/2011

Electronic Signature of Signing Officer or Director

Date