

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000037104

FILED
Apr 02, 2012
Secretary of State

Entity Name: CARIBBEAN MANAGEMENT SOLUTIONS, INC.

Current Principal Place of Business:

939 SONESTA AVE
PALM BAY, FL 32905

New Principal Place of Business:

939 SONESTA AVE
R103
PALM BAY, FL 32905

Current Mailing Address:

939 SONESTA AVE
PALM BAY, FL 32905

New Mailing Address:

939 SONESTA AVE
R103
PALM BAY, FL 32905

FEI Number: 27-0168036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPENCER, BEVERLY D
939 SONESTA AVE
PALM BAY, FL 32905 US

Name and Address of New Registered Agent:

SPENCER, BEVERLEY D
939 SONESTA AVE
R103
PALM BAY, FL 32905 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: BEVERLEY D SPENCER

04/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MRS
Name: SPENCER, BEVERLEY D
Address: 939 SONESTA AVE R103
City-St-Zip: PALM BAY, FL 32905

Title: DR
Name: SPENCER, HOWARD W
Address: 939 SONESTA AVE R103
City-St-Zip: PALM BAY, FL 32905

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: BEVERLEY D SPENCER

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04/02/2012

Electronic Signature of Signing Officer or Director

Date