

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000075974

FILED
Aug 31, 2010
Secretary of State

Entity Name: CARIBBEAN BLUE TRAVEL SERVICES, INC.

Current Principal Place of Business:

6770 INDIAN CREEK DRIVE
APT. 7-F
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 661542
MIAMI SPRINGS, FL 33266

New Mailing Address:

FEI Number: 27-0970000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MENDEZ, RAUL SR.
6770 INDIAN CREEK DRIVE
APT. 7-F
MIAMI BEACH, FL 33141 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: P
Name: MENDEZ, RAUL SR.
Address: 6770 INDIAN CREEK DRIVE, APT. 7-F
City-St-Zip: MIAMI BEACH, FL 33141

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: RAUL MENDEZ

PRES

08/31/2010

Electronic Signature of Signing Officer or Director

Date