

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000075974

FILED
Apr 24, 2012
Secretary of State

Entity Name: CARIBBEAN BLUE TRAVEL SERVICES, INC.

Current Principal Place of Business:

1085 E. 28TH STREET
HIALEAH, FL 33013

New Principal Place of Business:

4965 E 4 AVE
HIALEAH, FL 33013

Current Mailing Address:

1085 E. 28TH STREET
HIALEAH, FL 33013

New Mailing Address:

4965 E 4 AVE
HIALEAH, FL 33013

FEI Number: 27-0970000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDEZ, RAUL SR.
4965 EAST 4 AVENUE
HIALEAH, FL 33013 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: 4965 EAST 4 AVENUE
City-St-Zip: HIALEAH, FL 33013

Title: DIR
Name: LAGO, MEDARDO
Address: 4965 E 4AVE
City-St-Zip: HIALEAH, FL 33013

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

PRE

04/24/2012

Electronic Signature of Signing Officer or Director

Date