

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000028655

FILED
Apr 30, 2012
Secretary of State

Entity Name: CARIBBEAN HOSPITALITY TRAVEL & MANAGEMENT CORP.

Current Principal Place of Business:

2230 SW 67TH TERR
MIRAMAR, FL 33023

New Principal Place of Business:

Current Mailing Address:

P O BOX 835107
WEST HOLLYWOOD, FL 33083

New Mailing Address:

FEI Number: 45-1164306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, SAMUEL S
2230 SW 67TH TERR
MIRAMAR, FL 33023 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: MILLER, SAMUEL
Address: 2230 SW 67TH TERR
City-St-Zip: MIRAMAR, FL 33023

Title: VP
Name: MILLER, ALICE
Address: 2230 SW 67TH TERR
City-St-Zip: MIRAMAR, FL 33023

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: SAMUEL MILLER

DP

04/30/2012

Electronic Signature of Signing Officer or Director

Date