

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V25142

FILED
Feb 19, 2010
Secretary of State

Entity Name: CARIBBEAN HOSPITALITY SERVICES, INC.

Current Principal Place of Business:

8187 STAGECOACH LANE
BOCA RATON, FL 33496 US

New Principal Place of Business:

Current Mailing Address:

8187 STAGECOACH LANE
BOCA RATON, FL 33496 US

New Mailing Address:

PO BOX 566
RED RIVER, NM 87558 US

FEI Number: 65-0330229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OTTINGER, JACK W
8187 STAGECOACH LANE
BOCA RATON, FL 33496 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: OTTINGER, JACK W
Address: 8187 STAGECOACH LANE
City-St-Zip: BOCA RATON, FL 33496

Title: DST
Name: OTTINGER, DEBORH D
Address: 8187 STAGECOACH LANE
City-St-Zip: BOCA RATON, FL 33496

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: JACKW. OTTINGER

PRES

02/19/2010

Electronic Signature of Signing Officer or Director

Date