2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 18, 2011
Secretary of State

DOCUMENT# V25142

Entity Name: CARIBBEAN HOSPITALITY SERVICES, INC.

Current Principal Place of Business:

8187 STAGECOACH LANE
BOCA RATON, FL 33496 US

New Principal Place of Business:

4837 SOTHERN BREEZE DRIVE
NAPLES, FL 34114 US

Current Mailing Address:

PO BOX 566
RED RIVER, NM 87558 US

New Mailing Address:

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:

OTTINGER, JACK W
4837 SOUTHERN BREEZE DRIVE
NAPLES, FL 34114 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: 01/18/2011

Electronic Signature of Registered Agent — Date

OFFICERS AND DIRECTORS:

Title: DP
Name: OTTINGER, JACK W
Address: 4837 SOUTHERN BREEZE DRIVE
City-St-Zip: NAPLES, FL 34114

Title: DST
Name: OTTINGER, DEBORH D
Address: 4837 SOTHERN BREEZE DRIVE
City-St-Zip: NAPLES, FL 34114

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: JACK W. OTTINGER PRES 01/18/2011

Electronic Signature of Signing Officer or Director — Date