2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 10, 2006
Secretary of State

DOCUMENT# P96000041527

Entity Name: CMA-CGM (CARIBBEAN), INC.

Current Principal Place of Business:

3625 NW 82ND AVENUE
MIAMI, FL 331666652

New Principal Place of Business:

Current Mailing Address:

3625 NW 82ND AVENUE
MIAMI, FL 331666652

New Mailing Address:

FEI Number: 65-0665859 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SCHIFF, JAMES M
9130 SO DADELAND BLVD. STE 1609
MIAMI, FL 33156 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: PDT ( ) Delete
Name: SAADE, RODOLPHE J MR
Address: 4 QUAI D'ARENC
City-St-Zip: MARSEILLES, FR 13235 FR

Title: MD ( ) Delete
Name: MARTINS, JEAN-SERGE MR
Address: 707 CRANDON BLVD
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: DIR ( ) Delete
Name: FALGUIERE, LAURENT MR
Address: 4 QUAI D'ARENC
City-St-Zip: MARSEILLES, FR 13235 FR

Title: SEC ( ) Delete
Name: RONSSIN, ETIENNE M MR
Address: 9845 SW 138 ST
City-St-Zip: MIAMI, FL 33176 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ETIENNE RONSSIN SEC 01/10/2006

Electronic Signature of Signing Officer or Director — Date