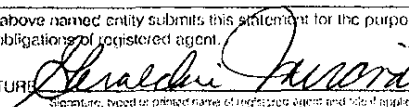
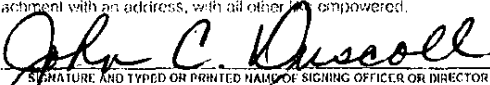


FILED
Jan 31, 2007 8:00 am
Secretary of State

01-31-2007 90049 033 ***150.00

2007 FOR PROFIT CORPORATION
ANNUAL REPORT

DOCUMENT # P96000041527			
1. Entity Name CMA-CGM (CARIBBEAN), INC.			
Principal Place of Business ONE BISCAYNE TOWER 2, S. BISCAYNE BLVD. SUITE 2000 MIAMI, FL 33131		Mailing Address ONE BISCAYNE TOWER 2, S. BISCAYNE BLVD. SUITE 2000 MIAMI, FL 33131	
2. Principal Place of Business - No P.O. Box # 2 So. Biscayne Blvd.		3. Mailing Address 2 So. Biscayne Blvd.	
Suite, Apt. #, etc. Ste. 2000 One Biscayne Tower		Suite, Apt. #, etc. Ste. 2000 One Biscayne Tower	
City & State Miami, FL		City & State Miami, FL	
Zip 33131	Country USA	Zip 33131	Country USA
5. Certificate of Status Desired ☐		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent SCHIFF, JAMES M 9130 SO DADELAND BLVD. STE 1609 MIAMI, FL 33156		7. Name and Address of New Registered Agent Name NRAI SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 2731 Executive Park Drive Suite 4 City Weston FL Zip Code 33331	
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE  Geraldine Mirando, Asst. Sec'y 1/22/07 (NOTE: Registered Agent signature required when necessary)			
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
FILE NAME STREET ADDRESS CITY-ST-ZIP	PDT SAADE, RODOLPHE J MR ☐ Delete 4 QUAI D'ARENC MARSEILLES, FR 13235	FILE NAME STREET ADDRESS CITY-ST-ZIP	S/MD John C. Driscoll, Mr. ☐ Change ☒ Addition 2 So. Biscayne Blvd. 2000 Miami, FL 33131
FILE NAME STREET ADDRESS CITY-ST-ZIP	MD MARTINS, JEAN-SERGE MR ☒ Delete 707 CRANDON BLVD KEY BISCAYNE, FL 33149	FILE NAME STREET ADDRESS CITY-ST-ZIP	D Arnaud de Pere, Mr. ☐ Change ☒ Addition 4 Quai D'Arenc Marseilles, FR 13235
FILE NAME STREET ADDRESS CITY-ST-ZIP	DIR FALGUIERE, LAURENT MR ☐ Delete 4 QUAI D'ARENC MARSEILLES, FR 13235	FILE NAME STREET ADDRESS CITY-ST-ZIP	D Martins, Jean-Serge, Mr. ☐ Change ☒ Addition 707 Crandon Blvd. Key Biscayne, FL 33149
FILE NAME STREET ADDRESS CITY-ST-ZIP	SEC RONSSIN, ETIENNE M MR ☒ Delete 9845 SW 138 ST MIAMI, FL 33176	FILE NAME STREET ADDRESS CITY-ST-ZIP	D Frank J. Baragona, Mr. ☐ Change ☒ Addition 5701 Lake Wright Drive Norfolk, VA 23502
FILE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	FILE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
FILE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	FILE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other I am empowered.			
SIGNATURE:  John C. Driscoll		1/29/07	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date	