

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 369259

FILED
Jan 17, 2007
Secretary of State

Entity Name: CARIBBEAN MARINE ASSOCIATES, INC.

Current Principal Place of Business:

60 BROAD ST. 37TH FLOOR
C/O SHIPOWNERS CLAIMS BUREAU
NEW YORK, NY 10004 US

Current Mailing Address:

60 BROAD ST. 37TH FLOOR
C/O SHIPOWNERS CLAIMS BUREAU
NEW YORK, NY 10004 US

FEI Number: 59-1303583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

1 BATTERY PARK PLAZA 31ST FLOOR
C/O SHIPOWNERS CLAIMS BUREAU
NEW YORK, NY 10004 US

New Mailing Address:

1 BATTERY PARK PLAZA 31ST FLOOR
C/O SHIPOWNERS CLAIMS BUREAU
NEW YORK, NY 10004 US

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CO () Delete
Name: HUGHES, JOSEPH E
Address: 60 BROAD ST. 37TH FLOOR
City-St-Zip: NEW YORK, NY 10004

Title: P () Delete
Name: SOLARINO, VINCENT J
Address: 60 BROAD ST. 37TH FLOOR
City-St-Zip: NEW YORK, NY 10004

Title: V () Delete
Name: FARR, IAN
Address: 60 BROAD ST. 37TH FLOOR
City-St-Zip: NEW YORK, NY 10004

Title: ST () Delete
Name: KADI, ARPAD A
Address: 60 BROAD ST. 37TH FLOOR
City-St-Zip: NEW YORK, NY 10004

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CO (X) Change () Addition
Name: HUGHES, JOSEPH E
Address: 1 BATTERY PARK PLAZA 31ST FLOOR
City-St-Zip: NEW YORK, NY 10004

Title: P (X) Change () Addition
Name: SOLARINO, VINCENT J
Address: 1 BATTERY PARK PLAZA 31ST FLOOR
City-St-Zip: NEW YORK, NY 10004

Title: V (X) Change () Addition
Name: FARR, IAN
Address: 1 BATTERY PARK PLAZA 31ST FLOOR
City-St-Zip: NEW YORK, NY 10004

Title: ST (X) Change () Addition
Name: KADI, ARPAD A
Address: 1 BATTERY PARK PLAZA 31ST FLOOR
City-St-Zip: NEW YORK, NY 10004

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: ARPAD A. KADI

ST

01/17/2007

Electronic Signature of Signing Officer or Director

_____ Date