

# 2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F04000000178

FILED  
Jan 04, 2013  
Secretary of State

**Entity Name:** CARIBBEAN PROJECT MANAGEMENT, P.C.

**Current Principal Place of Business:**

CORPORATE OFFICE PARK  
CPM PLAZA, SUITE 200, ROAD 20, KM 2.6  
GUAYNABO, PR 00966

**New Principal Place of Business:**

**Current Mailing Address:**

CORPORATE OFFICE PARK  
CPM PLAZA, SUITE 200, ROAD 20, KM 2.6  
GUAYNABO, PR 00966

**New Mailing Address:**

**FEI Number:** 66-0532683

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

JOSE I. PADIAL, PA  
DOUGLAS CENTRE, PH 6,  
2600 DOUGLAS ROAD  
CORAL GABLES, FL 33134 US

**Name and Address of New Registered Agent:**

RENE CRUZ  
14008 SW 155TH TERRACE  
MIAMI, FL 33177 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: RENE CRUZ

01/04/2013

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PCD  
Name: ARTEAGA, FRANCISCO G PE  
Address: CPM PLAZA, STE. 200, ROAD 20 KM 2.6  
City-St-Zip: GUAYNABO, PR 00966

Title: VD  
Name: TORRES, JOSE R PE  
Address: CPM PLAZA, STE. 200, ROAD 20 KM 2.6  
City-St-Zip: GUAYNABO, PR 00966

Title: VP  
Name: CIRINO, YAMIL D PE  
Address: CPM PLAZA, STE. 200, ROAD 20 KM 2.6  
City-St-Zip: GUAYNABO, PR 00966

Title: VP  
Name: RIVERA, HECTOR J PE  
Address: CPM PLAZA, STE. 200, ROAD 20 KM 2.6  
City-St-Zip: GUAYNABO, PR 00966

Title: VP  
Name: BAYONA, OTTO  
Address: CPM PLAZA, STE 200, ROAD 20, KM 2.6  
City-St-Zip: GUAYNABO, PR 00966

Title: VP  
Name: PLÁ, FELIPE F PE  
Address: CPM PLAZA, STE 200, ROAD 20, KM 2.6  
City-St-Zip: GUAYNABO, PR 00966

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: MILDRED RUIZ - MARKETING DIRECTOR

MGR

01/04/2013

Electronic Signature of Signing Officer or Director

Date