

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005225

FILED
Jan 13, 2009
Secretary of State

Entity Name: SVITZER CARIBBEAN LTD. INCORPORATED

Current Principal Place of Business:

790 NW 107TH AVE
STE 400
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

% MAARSKLOGISTICSUSAINC/LENNARCORPCTR
790 N.W. 107 AVENUE, SUITE 400
MIAMI, FL 33172

New Mailing Address:

LENNAR CORPORATE CENETER
790 N.W. 107 AVENUE, SUITE 400
MIAMI, FL 33172

FEI Number: 98-0465249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOHNSON, ETHAN W
MORGAN, LEWIS & BOCKIUS LLP
200 S. BISCAYNE BLVD., SUITE 5300
MIAMI, FL 33131 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: PS () Delete
Name: HELWEG, MARTIN
Address: 19440 STONEBROOK ST
City-St-Zip: WESTON, FL 33332

Title: C (X) Delete
Name: PIETKA, PETER
Address: 5959 COLLINS AVE #702
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: PIETKA, PETER
Address: 5959 COLLINS AVE #702
City-St-Zip: MIAMI BEACH, F 33140

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

I hereby certify that the information supplied with this filing does not qualify 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: PETER PIETKA

C

01/13/2009

Electronic Signature of Signing Officer or Director

Date