

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002661

FILED
May 01, 2012
Secretary of State

Entity Name: BALEARIA CARIBBEAN LTD., CORP.

Current Principal Place of Business:

PORT OF MIAMI, TERMINAL J
1120 CARIBBEAN WAY
MIAMI, FL 33132

New Principal Place of Business:

777 BRICKELL AVE
SUITE 703
MIAMI, FL 33132

Current Mailing Address:

PORT OF MIAMI, TERMINAL J
1120 CARIBBEAN WAY
MIAMI, FL 33132

New Mailing Address:

777 BRICKELL AVE
SUITE 703
MIAMI, FL 33132

FEI Number: 98-0704511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRODIE, SIDNEY Z
1800 S OCEAN DR
SUITE 1702
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

BRODIE, SIDNEY Z
7700 N KENDALL DR.
SUITE 802
MIAMI, FL 33156 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:

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: UTOR, ADOLFO
Address: ESTACION MARITIMA S/N
City-St-Zip: DENIA, SPAIN 03700, XX XX

Title: SD
Name: MARTINEZ, DAVID
Address: ESTACION MARITIMA S/N
City-St-Zip: DENIA, SPAIN 03700, XX XX

Title: TD
Name: CLIMENT, RICARDO
Address: ESTACION MARITIMA S/N
City-St-Zip: DENIA, SPAIN 03700, XX XX

Title: VD
Name: CAPO, GERARDO
Address: 11300 S.W. 67 AVE.
City-St-Zip: PINECREST, FL 33156

Title: ASTS
Name: BRODIE, SIDNEY Z
Address: 7700 N KENDALL DR., SUITE 802
City-St-Zip: MIAMI, FL 33156 US

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: SIDNEY Z. BRODIE

ASTS

05/01/2012

Electronic Signature of Signing Officer or Director

Date