

FI10000002661

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

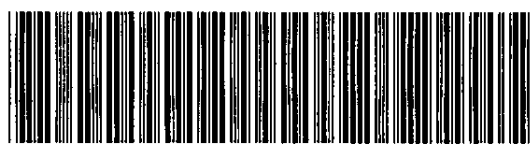
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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13 JUL -1 PM 8:26

Amend Affidavit
to chg O/D
@ 7.9.13

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Balearia Caribbean Ltd Corp
Name of Corporation

DOCUMENT NUMBER: F11000002661

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Hernan Calvo

Name of Contact Person

Balearia Caribbean Ltd Corp

Firm/Company

1800 SE 18th Street Port Everglades - Terminal 1

Address

Fort Lauderdale, FL 33316

City/State and Zip Code

finance@ferryexpress.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

_____ at (_____) _____
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 JUL -1 AM 8:26

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
Balearia Caribbean Ltd Corp
2. This entity was authorized to transact business in Florida on 06/28/2011 and its Florida document number is F11000002661
3. This corporation was formed under the laws of Commonwealth of the Bahamas
4. The name and address of each officer and/or director is as follows: *(More on next page)*

Title:

PD

Name and Address

UTOR, ADOLFO

ESTACION MARITIMA S/N

DENIA, SPAIN 03700, XX XX

SD

MARTINEZ, DAVID

ESTACION MARITIMA S/N

DENIA, SPAIN 03700, XX XX

TD

CLIMENT, RICARDO

ESTACION MARITIMA S/N

DENIA, SPAIN 03700, XX XX

CEO

CALVO SANCHEZ, HERNAN

1800 SE 18TH STREET PORT EVERGLADES - TERMINAL 1

FORT LAUDERDALE, FL 33316

(Attach additional pages if necessary)

Signature of an officer or director

Hernan Calvo Sanchez

Typed or printed name of person signing

Title of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314

Title:

T

Name and Address

Garcia Montaner, Enrique

1800 SE 18th St - Port Everglades Terminal 1

Fort Lauderdale, FL 33316

T

Manopla, Jacobo Rafael

1800 SE 18th St Port Everglades Terminal 1

Fort Lauderdale, FL 33316

D

Terricabras, Victor

Estacion Maritima S/N

Denia, Spain 03700, XX XX

(Attach additional pages if necessary)