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(F	Requestor's Name)
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(E	Document Number)
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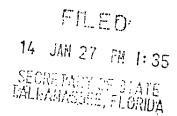
COVER LETTER

Division of Corporations	
SUBJECT: BALEARIA CARIBE	BEAN LTD CORP
Na	me of Corporation
DOCUMENT NUMBER: F11000002661	
The enclosed Affidavit by Foreign Corporation submitted for filing.	to Change/Add Officer(s) and/or Director(s) and fee are
Please return all correspondence concerning this	s matter to the following:
HERNAN ANTONIO CALVO SANCH	HEZ .
Name of Contact Person	
BALEARIA CARIBBEAN LTD CORP	
Firm/Company	
1800 SE 18TH ST, PORT EVERGLADES TERMINA	AL 1
Address	
FORT LAUDERDALE, FL 33	3316
City/State and Zip Code	
FINANCE@FERRYEXPRES	SS.COM
E-mail address: (to be used for future annual re	
For further information concerning this matter,	please call:
HERNAN ANTONIO CALVO SANCHEZ	,954 、2783786
Name of Contact Person at	Area Code & Daytime Telephone Number
Enclosed is a check made payable to the Florida	a 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	Street Address:
Division of Corporations	Amendment Section Division of Corporations
P.O. Box 6327	Clifton Building
Tallahassee, FL 32314	2661 Executive Center Circle

Tallahassee, FL 32301

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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)
The name of the foreign corporation as it appears on BALEARIA CARIBBEAN LTD CORP	
2. This entity was authorized to transact business in Flonumber is F11000002661	
3. This corporation was formed under the laws of COM	MONWEALTH OF BAHAMAS
4. The name and address of each officer and/or director	is as follows:
Title: CEO	Name and Address HERNAN ANTONIO CALVO SANCHEZ
	1800 SE 18TH ST, PORT EVERGLADES TERMINAL 1
	FORT LAUDERDALE, FL 33316
PD	ADOLFO UTOR MARTINEZ
	ESTACION MARITIMA S/N
	DENIA, SPAIN 03700
TD	RICARDO CLIMENT ESCRICHE
	ESTACION MARITIMA S/N
	DENIA, SPAIN 03700
SD	DAVID FERNANDEZ MARTINEZ
	ESTACION MARITIMA S/N
(Attach additional pages	DENIA, SPAIN 03700 if necessary)
gnature of an officer or director	Title of person signing
nan Antonia Calva Sanchez	FILING FEE \$35
ad an animetad manna af manaan ai main	

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

Title:

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	Victor Terricabras Bala	J.
Ł	stacion Martima SIN	7
,	Denia Spain 03700	
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