

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99008

FILED
Feb 15, 2011
Secretary of State

Entity Name: CARIBE NAUTICAL SERVICES, INC.

Current Principal Place of Business:

201 FRONT STREET, BUILDING 21
SUITE 202
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

201 FRONT STREET, BUILDING 21
P O BOX 285
KEY WEST, FL 330417285

New Mailing Address:

P.O. BOX 285
KEY WEST, FL 330417285

FEI Number: 59-2233383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELLS, JOHN E., JR.
472 WATERSIDE DRIVE
MERRITT ISLAND, FL 32952 US

Name and Address of New Registered Agent:

WELLS, JOHN E JR
472 WATERSIDE DRIVE
MERRITT ISLAND, FL 32952 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: JOHN E WELLS, JR

02/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CSVP
Name: WELLS, JOHN E JR
Address: 472 WATERSIDE DRIVE
City-St-Zip: MERRITT ISLAND, FL 32952

Title: PT
Name: WELLS, RICHARD A
Address: 2315 NORTH ROOSEVELT BLVD, SLIP #8
City-St-Zip: KEY WEST, FL 33040

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: JOHN E WELLS, JR

CNP

02/15/2011

Electronic Signature of Signing Officer or Director

Date