FILED 2002 UNIFORM BUSINESS REPORT (UBR) Jul 08, 2002 8:00 am Secrétary of State DOCUMENT # H64586 1. Entity Name 07-08-2002 90227 023 ***550.00 CARIBBEAN SHIPPING, INC. Principal Place of Business Mailing Address 7335 N.W. 31ST P.O. 52-1178 (P.O. BOX 52-1178) (P.O. BOX 52-1178) MIAMI FL 33152-1178 MIAMI FL 33122-1240 2. Principal Place of Business 3. Mailing Address Suite. Apt. #. etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-2556131 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6...Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RIVERO, JUAN C. Street Address (P.O. Box Number is Not Acceptable) 433 W 45TH PLACE HIALEAH FL 33012 City MIAMI - BEACH 8. 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. I am familiar with, and accept the obligations of registered agent JUAN C. RIVERD nature, typed or printed name of registered agent and title if applicable. 3 317 FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After September 13, 2002 Fee will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIR€CTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Addition TITLE Delete RIVERO JUAN C. RIVERO, JUAN C. (CHAIR) NAME 2455 COLLINS AVE. STE. 2206 STREET ADDRESS 433 W. 45TH PLACE STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP HIALEAH FL MIDHI BCH. FL. TITLE □ Delete TITLE Change ☐ Addition VD RIVERO, JORGE H., JR. NAME STREET ADDRESS STREET ADDRESS 2555 COLLINS AVE., STE. 2206 CITY-ST-ZIP CITY-ST-ZIP MIAMI BCH. FL Change TITLE ☐ Delete TITLE ☐ Addition SC NAME NAME RIVERO, JORGE H. S STREET ADDRESS STREET ADDRESS 2555 COLLINS AVE., STE. 2406 APT: 2206 CITY-ST-ZIP CITY-ST-7IF MIAMI BCH. FL 33140 ☐ Defete ☐ Change ☐ Addition TITLE NAME NAME

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

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