

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H64586

FILED
Apr 26, 2007
Secretary of State

Entity Name: CARIBBEAN SHIPPING, INC.

Current Principal Place of Business:

7335 N.W. 31ST
(P.O. BOX 52-1178)
MIAMI, FL 331221240 US

New Principal Place of Business:

7335 N.W. 31ST
MIAMI, FL 331221240 US

Current Mailing Address:

P.O. 52-1178
(P.O. BOX 52-1178)
MIAMI, FL 331521178 US

New Mailing Address:

P.O. 52-1178
MIAMI, FL 331521178 US

FEI Number: 59-2556131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RIVERO, JUAN C.
2555 COLLINS AVE
STE 2206
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

RIVERO, JUAN C.
7335 N.W. 31ST STREET
MIAMI, FL 33122 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:

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTDS () Delete
Name: RIVERO, JUAN C
Address: 2555 COLLINS AVE STE 2006
City-St-Zip: MIAMI BEACH, FL 33140

Title: VD () Delete
Name: RIVERO, JORGE H., JR., .
Address: 2555 COLLINS AVE., STE. 2206
City-St-Zip: MIAMI BCH., FL

Title: C7 () Delete
Name: RIVERO, JORGE H. S
Address: 2555 COLLINS AVE STE 2206
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JUAN C.RIVERO

PTDS

04/26/2007

Electronic Signature of Signing Officer or Director

Date