

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000005138

FILED  
Jun 24, 2009  
Secretary of State

Entity Name: PORT OF MIAMI CRANE MANAGEMENT, INC.

## Current Principal Place of Business:

1007 NORTH AMERICA WAY  
SUITE 303  
MIAMI, FL 33132

## New Principal Place of Business:

## Current Mailing Address:

1007 NORTH AMERICA WAY  
SUITE 303  
MIAMI, FL 33132

## New Mailing Address:

FEI Number: 65-1053081      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

## Name and Address of Current Registered Agent:

BELLO, AGUEDO E  
1007 NORTH AMERICA WAY SUITE 303  
MIAMI, FL 33132      US

## Name and Address of New Registered Agent:

BELLO, AGUEDO E  
1007 NORTH AMERICA WAY  
SUITE 303  
MIAMI, FL 33132 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: AGUEDO E. BELLO

06/24/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: TD ( ) Delete  
Name: BAKER, MARK  
Address: 2299 PORT BLVD  
City-St-Zip: MIAMI, FL 33132

Title: DS ( ) Delete  
Name: BOHNSACK, FRANCES M  
Address: 303 NW NORTH RIVER DRIVE  
City-St-Zip: MIAMI, FL 33142

Title: D ( ) Delete  
Name: JOHNSON, BILL  
Address: 1015 N AMERICA WAY, 2ND FLOOR  
City-St-Zip: MIAMI, FL 33132

Title: CD ( ) Delete  
Name: GOMEZ, JOSE LUIS  
Address: 901 MAJORCA AVENUE  
City-St-Zip: CORAL GABLES, FL 331343639

Title: D ( ) Delete  
Name: ROLLE, DORRIN D ROLLE  
Address: 900 NE 125 STREET #100  
City-St-Zip: MIAMI, FL 33161

Title: D ( ) Delete  
Name: PRIEGUEZ, MANNY  
Address: 4000 MALAGA AVE  
City-St-Zip: MIAMI, FL 33133

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change ( ) Addition  
Name: AROCHA, CHRISTOPHER  
Address: 899 SOUTH AMERICA WAY  
City-St-Zip: MIAMI, FL 33132

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

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

Title: CD (X) Change ( ) Addition  
Name: GOMEZ, JOSE LUIS  
Address: 201 ALHAMBRA CIRCLE SUITE 900  
City-St-Zip: CORAL GABLES, FL 33134

Title: D (X) Change ( ) Addition  
Name: ROLLE, DORRIN D ROLLE  
Address: 111 NW 1 STREET SUITE 220  
City-St-Zip: MIAMI, FL 33128

Title: D (X) Change ( ) Addition  
Name: LLORT, YSELA  
Address: 111 NW 1 STREET SUITE 2910  
City-St-Zip: MIAMI, FL 33128

I hereby certify that the information supplied with this filing does not qualify 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: AGUEDO E BELLO

CEO

06/24/2009

Electronic Signature of Signing Officer or Director

Date