

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000005138

FILED  
Jan 04, 2010  
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:**

2886 PORT BOULEVARD  
MIAMI, FL 33132

**Current Mailing Address:**

1007 NORTH AMERICA WAY  
SUITE 303  
MIAMI, FL 33132

**New Mailing Address:**

2886 PORT BOULEVARD  
MIAMI, FL 33132

**FEI Number:** 65-1053081

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**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  
2886 PORT BOULEVARD  
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:

01/04/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: TD  
Name: AROCHA, CHRISTOPHER  
Address: 899 SOUTH AMERICA WAY  
City-St-Zip: MIAMI, FL 33132

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

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

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

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

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

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: AGUEDO E. BELLO

CEO

01/04/2010

Electronic Signature of Signing Officer or Director

Date