

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000005138

FILED
Feb 22, 2011
Secretary of State

Entity Name: PORT OF MIAMI CRANE MANAGEMENT, INC.

Current Principal Place of Business:

2886 PORT BOULEVARD
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

2886 PORT BOULEVARD
MIAMI, FL 33132

New Mailing Address:

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
2886 PORT BOULEVARD
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD
Name: AROCHA, CHRISTOPHER
Address: 1017 NORTH AMERICA WAY
City-St-Zip: MIAMI, FL 33132

Title: CD
Name: KURLA, JUAN
Address: 1015 N AMERICA WAY, 2ND FLOOR
City-St-Zip: MIAMI, FL 33132

Title: D
Name: BRECHEISEN, BRUCE
Address: 8001 NW 79 AVENUE
City-St-Zip: MIAMI, FL 33166

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

Title: D
Name: PITTMAN, CLARENCE
Address: 2960 NW 69 STREET
City-St-Zip: MIAMI, FL 33147

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

02/22/2011

Electronic Signature of Signing Officer or Director

Date