

2010 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 30, 2010
Secretary of State

Entity Name: CARIBBEAN MARINE AND P&I (USA) INC.

Current Principal Place of Business:

7300 N FEDERAL HWY
SUITE 207
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

7300 N FEDERAL HWY
SUITE 207
BOCA RATON, FL 33487 US

New Mailing Address:

FEI Number: 74-3064458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANE, GEORGE
2929 E. COMMERCIAL BLVD., STE. 205
FT. LAUDERDALE, FL 33308 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: SUGDEN, RALPH
Address: 2516 SW DAMRON STREET
City-St-Zip: PORT SAINT LUCIE, FL 34953 US

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

SIGNATURE: RALPH SUGDEN

D

03/30/2010

Electronic Signature of Signing Officer or Director

Date