

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000084659

FILED
Mar 10, 2004
Secretary of State

Entity Name: CARIBBEAN MARINE MANAGEMENT, INC.

Current Principal Place of Business:

3750 N.W. 28 STREET
#309
MIAMI, FL 33142 US

New Principal Place of Business:

Current Mailing Address:

3750 N.W. 28 STREET
#309
MIAMI, FL 33142 US

New Mailing Address:

FEI Number: 20-0809546 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIAZ, ELISEO LUIS
3750 N.W. 28 STREET
#309
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

DIAZ, ELISEO LUIS
1523 W 42 PL
HIALEAH, FL 33012 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: ELISEO LUIS DIAZ

03/10/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DE PABLOS VELEZ, MARISOL D.
Address: 1840 MEDITERRANEAN BLVD. #2805
City-St-Zip: MIAMI LAKES, FL 33015 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P.VP (X) Change () Addition
Name: DIAZ, ELISEO L
Address: 1523 W 42 PL
City-St-Zip: HIALEAH, FL 33012 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ELISEO L. DIAZ

P.VP

03/10/2004

Electronic Signature of Signing Officer or Director

Date