

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000084659

FILED
Apr 12, 2009
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:

3750 WEST 10 COURT
HIALEAH, FL 33012 US

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
1523 W 42 PL
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

DIAZ, ELISEO LUIS
3750 WEST 10 COURT
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 L. DIAZ

04/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DIAZ, ELISEO L
Address: 1523 W 42 PL
City-St-Zip: HIALEAH, FL 33012 US

Title: VP () Delete
Name: DE PABLO VELEZ, RODOLFO
Address: 18340 MEDITERRANEAN BLVD
City-St-Zip: MIAMI LAKES, FL 33142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIAZ, ELISEO L
Address: 3750 WEST 10 COURT
City-St-Zip: HIALEAH, FL 33012 US

Title: VP (X) Change () Addition
Name: DE PABLO VELEZ, RODOLFO
Address: 17832 NW 63 COURT
City-St-Zip: HIALEAH, FL 33015

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 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

04/12/2009

Electronic Signature of Signing Officer or Director

Date