

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000085608

FILED
Mar 27, 2012
Secretary of State

Entity Name: CARIBBEAN PORT MANAGEMENT, INC.

Current Principal Place of Business:

555 NW SO RIVER DR.
MIAMI, FL 33136

New Principal Place of Business:

4595 NW 37TH COURT
MIAMI, FL 33142

Current Mailing Address:

555 NW SO RIVER DR.
MIAMI, FL 33136

New Mailing Address:

4595 NW 37TH COURT
MIAMI, FL 33142

FEI Number: 86-1108218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUBIN, RICHARD A
555 NW SOUTH RIVER DR
MIAMI, FL 33136 US

Name and Address of New Registered Agent:

DUBIN, RICHARD A
4595 NW 37TH COURT
MIAMI, FL 33142 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:

03/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DUBIN, RICHARD A
Address: 4595 NW 37TH COURT
City-St-Zip: MIAMI, FL 33142

Title: VPS
Name: BELIARD, PATRICK
Address: 4595 NW 37TH COURT
City-St-Zip: MIAMI, FL 33142

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: RICHARD DUBIN

P

03/27/2012

Electronic Signature of Signing Officer or Director

Date