

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000100581

FILED
Feb 03, 2006
Secretary of State

Entity Name: CARIBBEAN MARINE GROUP INC.

Current Principal Place of Business:

805 N.W. 159TH DRIVE
MIAMI, FL 33168

New Principal Place of Business:

Current Mailing Address:

805 N.W. 159TH DRIVE
MIAMI, FL 33168

New Mailing Address:

FEI Number: 20-3216926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

DURAN, JOSE JR
805 N.W. 159TH DRIVE
MIAMI, FL 33168 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: JOSE DURAN JR.

02/03/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DURAN, JOSE JR
Address: 805 N.W. 159TH DRIVE
City-St-Zip: MIAMI, FL 33168

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JOSE DURAN JR

PD

02/03/2006

Electronic Signature of Signing Officer or Director

Date