

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000126560

Entity Name: CARIBBEAN SHIP SUPPLY INC.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

120 NW 17TH CT
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

12355 NE 13TH AVE
SUITE 101
NORTH MIAMI, FL 33161

New Mailing Address:

FEI Number: 20-5424726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PESIC, DANIJELA
120 NW 17TH CT
MIAMI, FL 33138 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PESIC, DANIJELA
Address: 120 NW 17TH CT
City-St-Zip: MIAMI, FL 33125

Title: VP () Delete
Name: BULGARIDES, CONSTANTINOS
Address: 850 NE 72 TERRACE
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: DANIJELA PESIC

PRES

05/01/2009

Electronic Signature of Signing Officer or Director

Date