

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000068493

FILED
Mar 17, 2011
Secretary of State

Entity Name: CARIBBEAN MARINE SYSTEMS CORP

Current Principal Place of Business:

1077 NW 45TH AVE #109
MIAMI, FL 33126

New Principal Place of Business:

1077 NW 45TH AVE
109
MIAMI, FL 33126

Current Mailing Address:

1077 NW 45TH AVE #109
MIAMI, FL 33126

New Mailing Address:

1077 NW 45TH AVE
109
MIAMI, FL 33126

FEI Number: 26-3031170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERDECIA, YUSNIEL
1077 NW 45TH AVE #109
MIAMI, FL 33126 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

OFFICERS AND DIRECTORS:

Title: PD
Name: VERDECIA, YUSNIEL
Address: 1077 NW 45TH AVE #109
City-St-Zip: MIAMI, FL 33126

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: YUSNIEL VERDECIA

PD

03/17/2011

Electronic Signature of Signing Officer or Director

Date