

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000072422

FILED  
May 14, 2009  
Secretary of State

Entity Name: CARIBBEAN MARINE SURVEY & SUPPLY, INC

## Current Principal Place of Business:

17832 NW 63 CT  
MIAMI LAKES, FL 33015

## New Principal Place of Business:

## Current Mailing Address:

17832 NW 63 CT  
MIAMI LAKES, FL 33015

## New Mailing Address:

FEI Number: 26-3095892

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RODRIGUEZ, ROBERTO R  
17832 NW 63 CT  
MIAMI LAKES, FL 33015 US

## Name and Address of New Registered Agent:

DE PABLOS VELEZ, ALIEK R  
17832 NW 63 CT  
MIAMI LAKES, FL 33015 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: ALIEK R DE PABLOS VELEZ

05/14/2009

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: RODRIGUEZ, ROBERTO R  
Address: 17832 NW 63CT  
City-St-Zip: MIAMI LAKES, FL 33015

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: DE PABLOS VELEZ, ALIEK R  
Address: 17832 NW 63CT  
City-St-Zip: MIAMI LAKES, 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: ALIEK R DE PABLOS VELEZ

PD

05/14/2009

Electronic Signature of Signing Officer or Director

Date