

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000107506

FILED
Jun 14, 2012
Secretary of State

Entity Name: CAPE TOWING CARIBBEAN, INC.

Current Principal Place of Business:

300 E. OAKLAND PARK BLVD
279
WILTON MANORS, FL 33334 US

New Principal Place of Business:

Current Mailing Address:

300 E. OAKLAND PARK BLVD
279
WILTON MANORS, FL 33334 US

New Mailing Address:

FEI Number: 45-4092659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLIFFORD, JAMES
300 E. OAKLAND PARK BLVD.
279
WILTON MANORS, FL 33334 US

Name and Address of New Registered Agent:

CLIFFORD, JAMES R
300 E. OAKLAND PARK BLVD.
279
WILTON MANORS, FL 33334 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: JAMES R. CLIFFORD

06/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CLIFFORD, JAMES R
Address: 300 E. OAKLAND PARK BLVD #279
City-St-Zip: WILTON MANORS, FL 33334 US

Title: D
Name: MONGIELLO, ANTHONY
Address: PO BOX 26320 CHRISTIANSTED
City-St-Zip: ST CROIX, VI 00824

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: JAMES R. CLIFFORD

PRES

06/14/2012

Electronic Signature of Signing Officer or Director

Date