## ANNUAL REPORT

## DOCUMENT # P94000055529 **FILED** Jan 21, 2005 08:00 AM 1. Entity Name COSTAMAR ENVIOS A CUBA INC. Secretary of State Principal Place of Business Mailing Address 6951 S.W. CORAL WAY 6951 S.W. CORAL WAY MIAMI, FL 33155 MIAMI, FL 33155 CR2E034 (10/03) 01182005 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0508607 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MARTINEZ, DORIS S DO NOT WRITE 1401 SW 84 COURT MIAMI, FL 33144 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typod or printed name of registered agont and title if applicable. (NOTE. Registered Agent signature required when rainstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE [8 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NAME MARTINEZ, DORIS S STREET ADDRESS 1401 SW 84 COURT CITY-ST-ZIP MIAMI, FL 33144 ST NAME DORTA, ONEYDO STREET ADDRESS 1401 SW 84 COURT CITY-ST-ZIP MIAMI, FL 33144 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TILE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all gifter like empowered.