2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 23, 2007 08:00 AM **DOCUMENT # P94000055529 Secretary of State** 1. Entity Name COSTAMAR ENVIOS A CUBA INC. Principal Place of Business Mailing Address 6951 S.W. CORAL WAY 6951 S.W. CORAL WAY MIAMI, FL 33155 MIAMI, FL 33155 CR2E034 (11/05) 01162007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 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 IN THIS SPACE MIAMI, FL 33144 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 (NOTE: Registered Agent amosture required when reinstating) Scoreture, typed or printed pertie of registered egent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE **PSD** MARTINEZ, DORIS S MAME 01/25/07-80006-004_150/00 STREET ADDRESS 1401 SW 84 COURT CITY-ST-ZIP MIAMI, FL 33144 TITLE DORTA, ONEYDO NAME STREET ADDRESS 1401 SW 84 COURT CITY-ST-ZIP MIAMI, FL 33144 NAME STREET ADDRESS DO NOT WRITE CHY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filting does not qualify for the exemptions contained 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 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 other like empowered.

SIGNATURE: 1

STREET ADDRESS City-ST-ZIP

OF SIGNING OFFICER OR DIRECTOR