

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000045379

FILED  
Mar 14, 2009  
Secretary of State

Entity Name: CARIBBEAN SHIPPING & CONSOLIDATING CORP.

**Current Principal Place of Business:**

3730 NW 72 STREET  
BAY 115  
MIAMI, FL 33147

**New Principal Place of Business:**

**Current Mailing Address:**

3730 NW 72 STREET  
BAY 115  
MIAMI, FL 33147

**New Mailing Address:**

FEI Number: 59-3318677

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SIMMONDS, W.R.  
5410 S.W. 148 AVE.  
SOUTHWEST RANCHES, FL 33330 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: CEO ( ) Delete  
Name: SIMMONDS, W.R.  
Address: 5410 S.W. 148 AVE.  
City-St-Zip: SOUTHWEST RANCHES, FL 33330

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: WINSTON SIMMONDS

PRES

03/14/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date