

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000041527

FILED  
Jul 06, 2004  
Secretary of State

Entity Name: CMA-CGM (CARIBBEAN), INC.

**Current Principal Place of Business:**

3625 NW 82ND AVENUE  
MIAMI, FL 33166652

**New Principal Place of Business:**

**Current Mailing Address:**

3625 NW 82ND AVENUE  
MIAMI, FL 33166652

**New Mailing Address:**

FEI Number: 65-0665859

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SCHIFF, JAMES M  
9130 SO DADELAND BLVD. STE 1609  
MIAMI, FL 33156 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

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: PDS ( ) Delete  
Name: YANN, DUFOUR  
Address: 4374 NW S 7 PL  
City-St-Zip: MIAMI, FL 33178

Title: D (X) Delete  
Name: SAULNIER, JEAN L  
Address: 22, QUAI GALLIENI  
City-St-Zip: SURESNES, CEDEX, FRANCE, 92158

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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 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: YANN DUFOUR

PDS

07/06/2004

Electronic Signature of Signing Officer or Director

Date