

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2004 8:00 am
Secretary of State

04-26-2004 90529 035 ***150.00

DOCUMENT # P96000102089

1. Entity Name
CARIBBEAN AMERICAN SHIPPING CORP.



Principal Place of Business
**1801 SW 1 ST. AVENUE
FORT LAUDERDALE, FL 33315**

Mailing Address
**1801 SW 1 ST. AVENUE
FORT LAUDERDALE, FL 33315**

04041265



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

04062004

Chg-P

CR2E034 (10/03)

City & State

City & State

4. FEI Number

65-0762729

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**MARCELLI, ANTONIO
719 SW 16TH ST.
FORT LAUDERDALE, FL 33315**

Name **Antonio Marcelli**
Street Address (P.O. Box Number is Not Acceptable)

4305 SW 6st
City **Plantation** **FL** Zip Code **33317**

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, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P** ☐ Delete
NAME **MARCELLI, ANTONIO**
STREET ADDRESS **719 SW 16TH ST.**
CITY-ST-ZIP **FORT LAUDERDALE, FL 33315**

TITLE **P** ☒ Change ☐ Addition
NAME **Antonio Marcelli**
STREET ADDRESS **4305 SW 6 st**
CITY-ST-ZIP **Plantation, FL, 33317**

TITLE **VP** ☐ Delete
NAME **LAROCHE, MAURICE JR**
STREET ADDRESS **1700 NW 107TH WAY**
CITY-ST-ZIP **PLANTATION, FL 333226425**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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TITLE ☐ Change ☐ Addition
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 other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/6/04

954 525 1717