

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000102089

FILED
Apr 30, 2005
Secretary of State

Entity Name: CARIBBEAN AMERICAN SHIPPING CORP.

Current Principal Place of Business:

1801 SW 1 ST. AVENUE
FORT LAUDERDALE, FL 33315

New Principal Place of Business:

Current Mailing Address:

1801 SW 1 ST. AVENUE
FORT LAUDERDALE, FL 33315

New Mailing Address:

FEI Number: 65-0762729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCELLI, ANTONIO
4305 SW 6 ST
PLANTATION, FL 33317 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: P () Delete
Name: MARCELLI, ANTONIO
Address: 4305 SW 6 ST
City-St-Zip: PLANTATION, FL 33317

Title: VP () Delete
Name: LAROCHE, MAURICE JR
Address: 1700 NW 107TH WAY
City-St-Zip: PLANTATION, FL 333226425

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: ANTONIO MARCELLI

PRES

04/30/2005

Electronic Signature of Signing Officer or Director

Date