

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000102089

FILED
May 01, 2011
Secretary of State

Entity Name: CARIBBEAN AMERICAN SHIPPING CORP.

Current Principal Place of Business:

6919 WEST BROWARD BLVD
SUITE 260
PLANTATION, FL 33317 US

New Principal Place of Business:

Current Mailing Address:

6919 WEST BROWARD BLVD
SUITE 260
PLANTATION, FL 33317 US

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:

MARCELLI, ANTONIO R
4305 SW 6 ST
PLANTATION, FL 33317 US

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: ANTONIO MARCELLI

05/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARCELLI, ANTONIO
Address: 4305 SW 6 ST
City-St-Zip: PLANTATION, FL 33317 US

I hereby 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 all other like empowered.

SIGNATURE: ANTONIO MARCELLI

PRES

05/01/2011

Electronic Signature of Signing Officer or Director

Date