

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000068744

FILED
Jan 06, 2005
Secretary of State

Entity Name: CARIBBEAN SHIPPING AGENCIES, INC.

Current Principal Place of Business:

7815 SW 97 PLACE
MIAMI, FL 33173 US

New Principal Place of Business:

10180 SW 88 STREET
#405
MIAMI, FL 33176 US

Current Mailing Address:

7815 SW 97 PLACE
MIAMI, FL 33173 US

New Mailing Address:

10180 SW 88 STREET
#405
MIAMI, FL 33176 US

FEI Number: 65-0866143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCCONNELL, ROBERT
7815 S.W. 97TH PLACE
MIAMI, FL 33173 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: ANTONI, BARRY
Address: 10180 SW 88TH STREET # 405
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ANTONI, BARRY P
Address: 10180 SW 88TH STREET # 405
City-St-Zip: MIAMI, FL 33176 US

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: BARRY P ANTONI

P

01/06/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date