

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000068744

FILED
Jul 15, 2007
Secretary of State

Entity Name: CARIBBEAN SHIPPING AGENCIES, INC.

Current Principal Place of Business:

10180 SW 88 STREET
#405
MIAMI, FL 33176 US

New Principal Place of Business:

10180 SW 88TH ST
#405
MIAMI, FL 331761807 US

Current Mailing Address:

10180 SW 88 STREET
#405
MIAMI, FL 33176 US

New Mailing Address:

10180 SW 88TH ST
#405
MIAMI, FL 331761807 US

FEI Number: 65-0866143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

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

Title: ST () Delete
Name: ANTONI, GINA
Address: 10180 SW 88 ST. #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 ST # 405
City-St-Zip: MIAMI, FL 331761807 US

Title: ST (X) Change () Addition
Name: ANTONI, GINA
Address: 10180 SW 88TH ST. #405
City-St-Zip: MIAMI, FL 331761807 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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 ANTONI

P

07/15/2007

Electronic Signature of Signing Officer or Director

Date