

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G39117

FILED
Jan 08, 2009
Secretary of State

Entity Name: INTEROCEANICA AGENCY, INC.

Current Principal Place of Business:

550 BILTMORE WAY
SUITE 780
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

550 BILTMORE WAY
SUITE 780
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 59-2298580 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PCEO () Delete
Name: AGUDELO, CARLOS I
Address: 550 BILTMORE WAY STE 730
City-St-Zip: MIAMI, FL 33134

Title: S () Delete
Name: PALACIO, IVAN D
Address: CALLE 52 #47-42 PISO 16
City-St-Zip: MEDELLIN, COLOMBIA SA,

Title: T () Delete
Name: CALLEJAS, MARIA E
Address: CALLE 52 #47-42 PISO 16
City-St-Zip: MEDILLIN, COLOMBIA SA,

Title: D () Delete
Name: GAVIRIA, GUILLERMO
Address: CALLE 52 #47-42 PISO 16
City-St-Zip: MEDELLIN, COLOMBIA SA,

Title: D () Delete
Name: HENRIQUEZ, GUILLERMO
Address: CALLE 52 #47-42 PISO 16
City-St-Zip: MEDELLIN, COLOMBIA SA,

Title: D () Delete
Name: MEJIA, IVAN
Address: CALLE 52 #47-42 PISO 16
City-St-Zip: MEDELLIN, COLOMBIA SA,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: AGUDELO, CARLOS I
Address: 550 BILTMORE WAY STE 780
City-St-Zip: MIAMI, FL 33134

Title: S (X) Change () Addition
Name: PALACIO, IVAN D
Address: 550 BILTMORE WAY STE 780
City-St-Zip: MIAMI, FL 33134

Title: T (X) Change () Addition
Name: CALLEJAS, MARIA E
Address: 550 BILTMORE WAY STE 780
City-St-Zip: MIAMI, FL 33134

Title: D (X) Change () Addition
Name: GAVIRIA, GUILLERMO
Address: 550 BILTMORE WAY STE 780
City-St-Zip: MIAMI, FL 33134

Title: D (X) Change () Addition
Name: HENRIQUEZ, GUILLERMO
Address: 550 BILTMORE WAY STE 780
City-St-Zip: MIAMI, FL 33134

Title: D (X) Change () Addition
Name: MEJIA, IVAN
Address: 550 BILTMORE WAY STE 780
City-St-Zip: MIAMI, FL 33134

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: CARLOS I. AGUDELO

CEO

01/08/2009

Electronic Signature of Signing Officer or Director

_____ Date