

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G39117

FILED  
Jan 21, 2011  
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

**OFFICERS AND DIRECTORS:**

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

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

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

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

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

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

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: CARLOS I. AGUDELO

MR.

01/21/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date