

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G39117

FILED
Feb 13, 2017
Secretary of State
CC5795114850

Entity Name: INTEROCEANICA AGENCY, INC.

Current Principal Place of Business:

999 PONCE DE LEON BLVD
SUITE 910
CORAL GABLES, FL 33134

Current Mailing Address:

999 PONCE DE LEON BLVD
SUITE 900
CORAL GABLES, FL 33134 US

FEI Number: 59-2298580

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO
Name ALARCON, JUAN DAVID
Address 999 PONCE DE LEON BLVD
 SUITE 900
City-State-Zip: CORAL GABLES FL 33134

Title DIRECTOR
Name HENRIQUEZ, CARLA CRISTINA
Address 999 PONCE DE LEON BLVD
 SUITE 910
City-State-Zip: CORAL GABLES FL 33134

Title DIRECTOR
Name MEJIA, IVAN D
Address 999 PONCE DE LEON BLVD
 SUITE 910
City-State-Zip: CORAL GABLES FL 33134

Title TREASURER
Name ALVAREZ, MAURICIO
Address 999 PONCE DE LEON BLVD
 SUITE 910
City-State-Zip: CORAL GABLES FL 33134

Title SECRETARY
Name ESTRADA, MARCELA M
Address 999 PONCE DE LEON BLVD
 SUITE 910
City-State-Zip: CORAL GABLES 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: JUAN DAVID ALARCON

CEO

02/13/2017

Electronic Signature of Signing Officer/Director Detail

Date