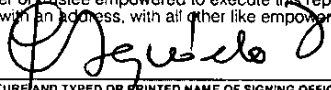


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 17, 2006 8:00 am
Secretary of State

01-17-2006 90267 014 ***158.75

DOCUMENT # G39117 1. Entity Name INTEROCEANICA AGENCY, INC.					
Principal Place of Business 550 BILTMORE WAY SUITE 730 CORAL GABLES, FL 33134			Mailing Address 550 BILTMORE WAY SUITE 730 CORAL GABLES, FL 33134		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		City & State		4. FEI Number 59-2298580	
5. Certificate of Status Desired ☒				Applied For Not Applicable	
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P ALARCON, JUAN DAVID 550 BILTMORE WAY STE 730 CORAL GABLES, FL 33134 ☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	P / C.E.O. CARLOS I. AGUDELO 550 BILTMORE WAY, SUITE-730 CORAL GABLES, FL 33134 ☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AST ESCOBAR, ELKIN 10520 SW 146 CRT MIAMI, FL ☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	SECRETARY IVAN DARIO PALACIO CALLE 52 #47-42 - PISO 16 MEDELLIN, COLOMBIA, SOUTH AMERICA ☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	TREASURER MARIA EUGENIA CALLEJAS CALLE 52 #47-42 - PISO 16 MEDELLIN, COLOMBIA, SOUTH AMERICA ☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GUILLERMO GAVIRIA CALLE 52 #47-42 - PISO 16 MEDELLIN, COLOMBIA - SOUTH AMERICA ☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GUILLERMO HENRIQUEZ CALLE 52 #47-42 - PISO 16 MEDELLIN, COLOMBIA - SOUTH AMERICA ☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D IVAN MEJIA CALLE 52 # 47-42 - PISO 16 MEDELLIN, COLOMBIA - SOUTH AMERICA ☐ Change ☒ Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE:  CARLOS AGUDELO CEO, 1/12/06 (305)5291285 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

ATTACHMENT



40002987

INTEROCEANICA AGENCY, INC.

Agents for Isabella Shipping Company Limited (Bermuda)

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**INTEROCEANICA AGENCY, INC.
550 BILTMORE WAY, SUITE-730
CORAL GABLES, FL 33134**

**FEI NUMBER
59-2298580**

ADDING DIRECTORS

TITLE	D
NAME	ROSALBA ZAPATA
STREET ADDRESS	CALLE 52 #47-42 – PISO 16
CITY-ST-ZIP	MEDELLIN, COLOMBIA – SOUTH AMERICA
TITLE	D
NAME	SERGIO RESTREPO
STREET ADDRESS	CALLE 52 #47-42 – PISO 16
CITY-ST-ZIP	MEDELLIN, COLOMBIA – SOUTH AMERICA