

**2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Mar 29, 2007  
Secretary of State**

DOCUMENT# P00000102333

Entity Name: INTERORIENT NAVIGATION (USA), INC.

**Current Principal Place of Business:**

95 MERRICK WAY  
STE 507  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

**Current Mailing Address:**

95 MERRICK WAY  
STE 507  
CORAL GABLES, FL 33134

**New Mailing Address:**

FEI Number: 65-1068335      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DUARTE, EUGENIO  
95 MERRICK WAY  
SUITE 514  
CORAL GABLES, FL 33134 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: D ( ) Delete  
Name: LISSOW, JAN  
Address: 3 THALIA STREET  
City-St-Zip: LIMASSOL,, CY CY-3504 CY

Title: D ( ) Delete  
Name: THEOPHILIDES,, SAVVAS  
Address: 3 THALIA ST  
City-St-Zip: LIMASSOL, CY CY-3504 CY

Title: D ( ) Delete  
Name: PAPADOPOULOS, THEMIS  
Address: 3 THALIA ST  
City-St-Zip: LIMASSOL, CY CY-3504 CY

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: P ( ) Change (X) Addition  
Name: KORFIOTIS, THANOS  
Address: 12785 SW 105 TERRACE  
City-St-Zip: MIAMI, FL 33186 US

I hereby certify that the information supplied with this filing does not qualify for the 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: THANOS KORFIOTIS

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03/29/2007

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

\_\_\_\_\_  
Date