

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000102333

FILED
Feb 22, 2011
Secretary of State

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
Name: LISSOW, JAN
Address: 3 THALIA STREET
City-St-Zip: LIMASSOL,, CY CY-3504 CY

Title: D
Name: THEOPHILIDES,, SAWVAS
Address: 3 THALIA ST
City-St-Zip: LIMASSOL, CY CY-3504 CY

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

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

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: THANOS KORFIOTIS

P

02/22/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date