

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000043333

FILED
Apr 18, 2009
Secretary of State

Entity Name: INTER-OCEAN MARITIME AGENCY, INC.

Current Principal Place of Business:

4478 FOX GLOVE LN
WESTON, FL 33331

New Principal Place of Business:

2459 EAGLE RUN DRIVE
WESTON, FL 33327

Current Mailing Address:

4478 FOX GLOVE LN
WESTON, FL 33331

New Mailing Address:

2459 EAGLE RUN DRIVE
WESTON, FL 33327

FEI Number: 76-0730933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTIAGO, JUAN A
4478 FOX GLOVE LN
WESTON, FL 33331 US

Name and Address of New Registered Agent:

SANTIAGO, JUAN A
2459 EAGLE RUN DRIVE
WESTON, FL 33327 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:

04/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SANTIAGO, JUAN A
Address: 4478 FOX GLOVE LN
City-St-Zip: WESTON, FL 33331

Title: D () Delete
Name: DE SANTIAGO, ISABEL R
Address: 4478 FOX GLOVE LN
City-St-Zip: WESTON, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SANTIAGO, JUAN A
Address: 2459 EAGLE RUN DIVE
City-St-Zip: WESTON, FL 33327

Title: D (X) Change () Addition
Name: DE SANTIAGO, ISABEL R
Address: 2459 EAGLE RUN DRIVE
City-St-Zip: WESTON, FL 33327

I hereby certify that the information supplied with this filing does not qualify 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: JUAN A. SANTIAGO

PRES

04/18/2009

Electronic Signature of Signing Officer or Director

Date