

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 11, 2012
Secretary of State

Entity Name: INTER-OCEAN MARITIME AGENCY, INC.

Current Principal Place of Business:

2645 EXECUTIVE PARK DR, SUITE 112
WESTON, FL 33331

New Principal Place of Business:

2645 EXECUTIVE PARK DR, SUITE 110
WESTON, FL 33331

Current Mailing Address:

2645 EXECUTIVE PARK DR, SUITE 112
WESTON, FL 33331

New Mailing Address:

2645 EXECUTIVE PARK DR, SUITE 110
WESTON, FL 33331

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
2645 EXECUTIVE PARK DR, SUITE 112
WESTON, FL 33331 US

Name and Address of New Registered Agent:

SANTIAGO, JUAN A
2645 EXECUTIVE PARK DR, SUITE 110
WESTON, FL 33331 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: JUAN A. SANTIAGO

01/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SANTIAGO, JUAN A
Address: 2645 EXECUTIVE PARK DR, SUITE 110
City-St-Zip: WESTON, FL 33331

Title: D
Name: DE SANTIAGO, ISABEL R
Address: 2645 EXECUTIVE PARK DR, SUITE 110
City-St-Zip: WESTON, FL 33331

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 A. SANTIAGO

MR

01/11/2012

Electronic Signature of Signing Officer or Director

Date