

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000031561

FILED
Feb 11, 2008
Secretary of State

Entity Name: INTEROCEANIC GALEON, INC.

Current Principal Place of Business:

2100 CORAL WAY, STE 304
MIAMI, FL 33145

New Principal Place of Business:

4401 NE 1 WAY
ST PETERSBURG, FL 33703

Current Mailing Address:

2100 CORAL WAY, STE 304
MIAMI, FL 33145

New Mailing Address:

4401 NE 1 WAY
ST PETERSBURG, FL 33703

FEI Number: 65-0681950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PEREZ, JOSE A
1996 SW FIRST STREET
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

RUSSO, RAQUEL
4401 NE 1 WAY
ST PETERSBURG, FL 33703 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: RAQUEL RUSSO

02/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PEREZ-SALMAERO, MARIE T
Address: 3105 NW 79 AVENUE
City-St-Zip: MIAMI, FL 33132

Title: S () Delete
Name: DURAN, FRANK
Address: 2100 CORAL WAY STE 304
City-St-Zip: MIAMI, FL 33145

Title: T () Delete
Name: PEREZ-SALAMERO, LUIS A
Address: 3105 NW 79 AVE
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PEREZ-SALMAERO, MARIE T
Address: 7979 NW 21 STREET PTY 37707
City-St-Zip: DORAL, FL 33122

Title: S (X) Change () Addition
Name: PEREZ-SALAMERO, TERESITA
Address: 7979 NW 21 STREET PTY 37707
City-St-Zip: DORAL, FL 33122

Title: T (X) Change () Addition
Name: PEREZ-SALAMERO, LUIS A
Address: 7979 NW 21 STREET PTY 37707
City-St-Zip: DORAL, FL 33122

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: MARIE T BARRAZA DE PEREZ

PD

02/11/2008

Electronic Signature of Signing Officer or Director

Date