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May 08 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000060774 (4)

1. Corporation Name

INTERAMERICA SHIPPING AGENCY, INC.

Principal Place of Business

125 N.E. 9TH STREET
MIAMI FL 33132

Mailing Address

125 N.E. 9TH STREET
MIAMI FL 33132-1716

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

ROVIROSA, FRANK L JR
125 N.E. 9TH STREET
MIAMI FL 33132

3. Date Incorporated or Qualified

08/18/1994

3a. Date of Last Report

04/23/1996

4. FEI Number

65-0542313

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☒

Yes

☐

No

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and file if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME ROVIROSA, FRANK L JR
STREET ADDRESS 125 N.E. 9TH ST.
CITY-ST-ZIP MIAMI FL 33132

TITLE ☐ DELETE

NAME ROVIROSA, RICHARD
STREET ADDRESS 125 N.E. 9TH ST.
CITY-ST-ZIP MIAMI FL 33132

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP ☐ Change ☐ Addition

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP ☐ Change ☐ Addition

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP ☐ Change ☐ Addition

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP ☐ Change ☐ Addition

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP ☐ Change ☐ Addition

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP ☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

CR2E034 (9/96)

D.G. HOLDING INC.

8410 N.W. 53RD TERR
SUITE 218
MIAMI, FL 33166

APRIL 30, 1997

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATION

RE: 1997 CORPORATE ANNUAL REPORT

ENCLOSED PLEASE FIND A COPY OF THE 1996 ANNUAL REPORT FOR D.G. HOLDING INC. P94000060172 (1) PLEASE NOTE AS OF TODAY WE HAVE NOT RECEIVED THE 1997 ANNUAL REPORT. WE NOTICE THAT ON THE 1996 REPORT THE MAILING ADDRESS IS INCORRECT YOUR RECORD SHOWS 840 NW 53RD TERR AND IT SHOULD READ 8410 NW 53RD TERR. PLEASE ACCEPT THIS 1996 COPY IN LIEU OF THE 1997 THE REGISTERED AGENT AND THE OFFICERS ARE THE SAME AS IN THE PREVIOUS YEAR. ENCLOSED PLEASE FIND A CHECK FOR THE CURRENT YEAR FEES.

IF YOU HAVE ANY QUESTIONS PLEASE FEEL FREE TO CALL ME AT 305-373-4765 X322

SINCERELY,



RENE ARENCIBIA