

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000009117

FILED
Oct 19, 2011
Secretary of State

Entity Name: INTEROCEAN LINES U.S.A. INC.

Current Principal Place of Business:

703 WATERFORD WAY, STE. 650
MIAMI, FL 33126 US

New Principal Place of Business:

1221 BRICKELL AVE SUITE 860
MIAMI, FL 33131 US

Current Mailing Address:

703 WATERFORD WAY, STE. 650
MIAMI, FL 33126 US

New Mailing Address:

1221 BRICKELL AVE SUITE 860
MIAMI, FL 33131 US

FEI Number: 65-0556381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDANO, JUAN C
703 WATERFORD WAY, STE. 650
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

VALDANO, JUAN C
1221 BRICKELL AVE SUITE 860
MIAMI, FL 33131 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 CARLOS VALDANO

10/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: VALDANO, JUAN C
Address: 1221 BRICKELL AVE SUITE 860
City-St-Zip: MIAMI, FL 33131 US

Title: P
Name: VALDANO, CARLOS X
Address: 1221 BRICKELL AVE SUITE 860
City-St-Zip: MIAMI, FL 33131 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: JUAN CARLOS VALDANO

VP

10/19/2011

Electronic Signature of Signing Officer or Director

Date