

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000095638

FILED
Feb 05, 2007
Secretary of State

Entity Name: INTRA-OCEAN INVESTMENT GROUP, INC.

Current Principal Place of Business:

7850 NW 146 STREET
#401
MIAMI LAKES, FL 33016

New Principal Place of Business:

9450 SW 25 DRIVE
MIAMI, FL 33165

Current Mailing Address:

7850 NW 146 STREET
#401
MIAMI LAKES, FL 33016

New Mailing Address:

9450 SW 25 DRIVE
MIAMI, FL 33165

FEI Number: 36-4495922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALDANA, HUMBERTO J
7850 NW 146 STREET
#401
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

ABREU, LAUREANO L PD
9450 SW 25 DRIVE
MIAMI, FL 33165 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: LAUREANO L. ABREU

02/05/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ALDANA, HUMBERTO J
Address: 7850 NW 146 ST #401
City-St-Zip: MIAMI LAKES, FL 33016

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ABREU, LAUREANO L PD
Address: 9450 SW 25 DRIVE
City-St-Zip: MIAMI, FL 33165

Title: VPD () Change (X) Addition
Name: ABREU, GLORIA E VPD
Address: 9450 SW 25 DRIVE
City-St-Zip: MIAMI, FL 33165

I hereby certify that the information supplied with this filing does not qualify for the 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: GLORIA E. ABREU

VPD

02/05/2007

Electronic Signature of Signing Officer or Director

Date