

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V30949

FILED
Apr 17, 2009
Secretary of State

Entity Name: INTER-SHIPING CHARTERING, CO.

Current Principal Place of Business:

8284 N.W. 66 ST
MIAMI, FL 33166 US

New Principal Place of Business:

8286 N.W. 66 ST
MIAMI, FL 33166 US

Current Mailing Address:

8284 N.W. 66 ST
MIAMI, FL 33166 US

New Mailing Address:

8286 N.W. 66 ST
MIAMI, FL 33166 US

FEI Number: 65-0328105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGUIRRE, LUIS ALFREDO
8284 N.W. 66 ST
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

AGUIRRE, LUIS ALFREDO
8286 N.W. 66 ST
MIAMI, FL 33166 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: ALFREDO AGUIRRE

04/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: AGUIRRE, LUIS ALFREDO
Address: 8284 N.W. 66 ST
City-St-Zip: MIAMI, FL 33166 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: AGUIRRE, LUIS ALFREDO
Address: 8286 N.W. 66 ST
City-St-Zip: MIAMI, FL 33166 US

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: ALFREDO AGUIRRE

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04/17/2009

Electronic Signature of Signing Officer or Director

Date