

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 16, 2012
Secretary of State**

DOCUMENT# P04000111491

Entity Name: INTERCARIBBEAN CARGO, INC.

Current Principal Place of Business:

10411 NW 28 STREET
UNIT C-104
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

10411 NW 28 STREET
UNIT C-104
MIAMI, FL 33172

New Mailing Address:

FEI Number: 11-3725254 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LOPEZ, RAMONA A
10411 N.W. 28 ST
UNIT C-104
DORAL, FL 33172 US

Name and Address of New Registered Agent:

DESOUZA, RAMONA
10411 N.W. 28 ST
UNIT C-104
DORAL, FL 33172 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: RAMONA DESOUZA 08/16/2012
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: DESOUZA, RAMONA
Address: 7820 S.W. 131 AVE
City-St-Zip: MIAMI, FL 33183

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: RAMONA DESOUZA P/D 08/16/2012
Electronic Signature of Signing Officer or Director Date