

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000123057

FILED
Feb 26, 2007
Secretary of State

Entity Name: INTERGLOBAL LOGISTICS CORP.

Current Principal Place of Business:

2287 NW 102ND PLACE
DORAL, FL 33172

New Principal Place of Business:

3625 N.W. 82 AVENUE
STE 402
MIAMI, FL 33166

Current Mailing Address:

2287 NW 102ND PLACE
DORAL, FL 33172

New Mailing Address:

3625 N.W. 82 AVENUE
STE 402
MIAMI, FL 33166

FEI Number: 11-3405746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCOTTI, CORA
2287 NW 102ND PLACE
DORAL, FL 33172 US

Name and Address of New Registered Agent:

SCOTTI, CORA
3625 N.W. 82 AVENUE
STE 402
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: _____

02/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOYOS, DANNY
Address: 2287 NW 102ND PLACE
City-St-Zip: DORAL, FL 33172

Title: V () Delete
Name: SCOTTI, CORA
Address: 2287 NW 102ND PLACE
City-St-Zip: DORAL, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOYOS, DANNY
Address: 3625 N.W. 82 AVENUE
City-St-Zip: MIAMI, FL 33166

Title: V (X) Change () Addition
Name: SCOTTI, CORA
Address: 3625 N.W. 82 AVENUE
City-St-Zip: STE 402, FL 33166

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: CORA SCOTTI

V

02/26/2007

Electronic Signature of Signing Officer or Director

Date