

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004535

FILED  
Jul 08, 2005  
Secretary of State

Entity Name: INTERGLOBAL LOGISTICS CORP.

## Current Principal Place of Business:

31-60 33TH STREET, SUITE A3  
LONG ISLAND CITY, NY 11106

## New Principal Place of Business:

2400 N.W. 93RD AVENUE  
2ND FLOOR  
MIAMI, FL 33172

## Current Mailing Address:

31-60 33TH STREET, SUITE A3  
LONG ISLAND CITY, NY 11106

## New Mailing Address:

2400 N.W. 93RD AVENUE  
2ND FLOOR  
MIAMI, FL 33127

FEI Number: 11-3405746

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SCOTTI-HOYOS, CORA  
2400 N.W. 93RD AVENUE, 2ND FLOOR  
MIAMI, FL 33172 US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PC ( ) Delete  
Name: HOYOS, DANNY  
Address: 2400 NW 93RD AVENUE  
City-St-Zip: MIAMI, FL 33172

Title: VPVC ( ) Delete  
Name: SCOTTI-HOYOS, CORA  
Address: 2400 NW 93RD AVENUE  
City-St-Zip: MIAMI, FL 33172

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 E SCOTTI-HOYOS

V.P.

07/08/2005

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date