

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001838

FILED
Jan 18, 2012
Secretary of State

Entity Name: INTER-EXPRESS FORWARDING, INC.

Current Principal Place of Business:

3430 NE 2ND AVE
OAKLAND PARK, FL 33334

New Principal Place of Business:

1068 NW 53RD ST
FORT LAUDERDALE, FL 33309

Current Mailing Address:

300 E OAKLAND PARK BLVD.
354
WILTON MANORS, FL 33334

New Mailing Address:

300 E OAKLAND PARK BVD
354
WILTON MANORS, FL 33334

FEI Number: 61-1554487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HODDY, THOMAS
3430 NE 2ND AVE
OAKLAND PARK, FL 33334 US

Name and Address of New Registered Agent:

HODDY, THOMAS
1068 NW 53RD ST
FORT LAUDERDALE, FL 33309 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: EDUARDO RIVADENEYRA

01/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PCST
Name: RIVADENEYRA, EDUARDO
Address: 7210 LAKE CIRCLE DR., APT. 208
City-St-Zip: MARGATE, FL 33063

Title: VCD
Name: RIVADENEYRA, EDUARDO
Address: 7210 LAKE CIRCLE DR., APT. 208
City-St-Zip: MARGATE, FL 33063

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: EDUARDO RIVADENEYRA

PRES

01/18/2012

Electronic Signature of Signing Officer or Director

Date