

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F34253

FILED
May 01, 2006
Secretary of State

Entity Name: INTERNATIONAL FREIGHT CONSULTANTS INC.

Current Principal Place of Business:

4995 NW 72 AVE.
SUITE 203
MIAMI, FL 33166 US

Current Mailing Address:

PO BOX 524221
P.O. BOX 524221
MIAMI, FL 33122 US

New Principal Place of Business:

4995 NW 72 AVE.
SUITE 401
MIAMI, FL 33166 US

New Mailing Address:

PO BOX 524221
MIAMI, FL 33152 US

FEI Number: 59-2297120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALAZAR, EDUARDO
12730 S.W. 119TH STREET
MIAMI, FL 33186 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: PD () Delete
Name: SALAZAR, MARIA INES,
Address: 12730 S.W. 119TH STREET
City-St-Zip: MIAMI, FL

Title: VP () Delete
Name: SALAZAR, EDUARDO,
Address: 12730 S.W. 119TH STREET
City-St-Zip: MIAMI, FL

Title: RA () Delete
Name: SALAZAR, CAMILO
Address: 787 NE 82 TERR
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SALAZAR, MARIA INES,
Address: 12730 S.W. 119TH STREET
City-St-Zip: MIAMI, FL 33186

Title: CEO (X) Change () Addition
Name: SALAZAR, EDUARDO,
Address: 12730 S.W. 119TH STREET
City-St-Zip: MIAMI, FL 33186

Title: VP (X) Change () Addition
Name: SALAZAR, CAMILO
Address: 5921 SW 9 TERR
City-St-Zip: MIAMI, FL 33133

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: EDUARDO SALAZAR

CEO

05/01/2006

Electronic Signature of Signing Officer or Director

Date