

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000100071

FILED
Apr 30, 2008
Secretary of State

Entity Name: INTERMODAL PROTECTIVE GROUP, INC.

Current Principal Place of Business:

1703 NW 79TH AVE.
DORAL, FL 33126 11

New Principal Place of Business:

3399 NW 72ND AVE. #117
MIAMI, FL 33122 US

Current Mailing Address:

123 N CONGRESS AVE #352
BOYNTON BEACH, FL 33426

New Mailing Address:

FEI Number: 65-1143839 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUAREZ, ANTHONY JR.
1703 NW 79TH AVE.
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

SUAREZ, ANTHONY JR.
3399 NW 72ND AVE. #117
MIAMI, FL 33122 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: _____

Electronic Signature of Registered Agent

04/30/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SUAREZ, ANTHONY JR.
Address: 1703 NW 79TH AVE
City-St-Zip: DORAL, FL 33126

Title: ST () Delete
Name: KATHERINE, ALBERTIN
Address: 123 N CONGRESS AVENUE #352
City-St-Zip: BOYNTON BEACH, FL 33426

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SUAREZ, ANTHONY JR.
Address: 3399 NW 72ND AVE. #117
City-St-Zip: MIAMI, FL 33122

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

I hereby certify that the information supplied with this filing does not qualify 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: ANTHONY SUAREZ

Electronic Signature of Signing Officer or Director

PD

04/30/2008

Date