

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000094515

Entity Name: I & G LOGISTICS INC.

FILED
Apr 08, 2009
Secretary of State

Current Principal Place of Business:

9835 SW 72 ST
SUITE 207
MIAMI, FL 33173

New Principal Place of Business:

4741 SW 142ND CT
MIAMI, FL 33175

Current Mailing Address:

9835 SW 72 ST
SUITE 207
MIAMI, FL 33173

New Mailing Address:

4741 SW 142ND CT
MIAMI, FL 33175

FEI Number: 51-0423411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, SYLVIA
15511 SW 152 LANE
MIAMI, FL 33187 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROQUE, GEORGE
Address: 9835 SW 72 ST
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ROQUE, GEORGE
Address: 4741 SW 142ND CT
City-St-Zip: MIAMI, FL 33175

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: GEORGE ROQUE

PD

04/08/2009

Electronic Signature of Signing Officer or Director

Date