2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 20, 2009
Secretary of State

DOCUMENT# P02000098977

Entity Name: INTERTRADE LOGISTICS, INC.

Current Principal Place of Business:

847 NW 119 ST STE #205
MIAMI, FL 33168

New Principal Place of Business:

6405 NW 36TH STREET
SUITE 133
MIAMI, FL 33166

Current Mailing Address:

847 NW 119 ST STE #205
MIAMI, FL 33168

New Mailing Address:

6405 NW 36TH STREET
SUITE 133
MIAMI, FL 33166

FEI Number: 33-1021724 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MEES, PEDRO L
847 NW 119 ST STE #205
MIAMI, FL 33168 US

Name and Address of New Registered Agent:

MEES, PEDRO L
11781 SW 99TH STREET
MIAMI, FL 33186 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: PEDRO L MEES 01/20/2009
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: MEES, PEDRO L
Address: 11781 SW 99 ST
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: PEDRO L MEES P 01/20/2009
Electronic Signature of Signing Officer or Director Date