

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000098977

FILED
Jan 12, 2011
Secretary of State

Entity Name: INTERTRADE LOGISTICS, INC.

Current Principal Place of Business:

6405 NW 36TH STREET
SUITE 133
MIAMI, FL 33166

New Principal Place of Business:

6405 NW 36TH STREET
SUITE 124
MIAMI, FL 33166

Current Mailing Address:

6405 NW 36TH STREET
SUITE 133
MIAMI, FL 33166

New Mailing Address:

6405 NW 36TH STREET
SUITE 124
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
11781 SW 99TH 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

OFFICERS AND DIRECTORS:

Title: PDT
Name: CRUZ, VANDERLEI P
Address: 10061 SW 117 COURT
City-St-Zip: MIAMI, FL 33186

Title: VPDT
Name: MEES, PEDRO L
Address: 11781 SW 99TH STREET
City-St-Zip: MIAMI, FL 33186

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: PEDRO MEES

VPDT

01/12/2011

Electronic Signature of Signing Officer or Director

Date