2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000098977

Entity Name: INTERTRADE LOGISTICS, INC.

FILED Jan 12, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6405 NW 36TH STREET 10061 SW 117 CT SUITE 124 MIAMI, FL 33186 MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

6405 NW 36TH STREET 10061 SW 117 CT SUITE 124 MIAMI, FL 33186 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PDT

 Name:
 MEES, PEDRO L

 Address:
 10061 SW 117 COURT

 City-St-Zip:
 MIAMI, FL 33186

Title: VPDT

 Name:
 MEES, LORENA H

 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 L MEES PDT 01/12/2012