

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000018248

FILED
Jan 06, 2005
Secretary of State

Entity Name: INTERPORT LOGISTICS CORP.

Current Principal Place of Business:

8501 NW 17 ST
101
MIAMI, FL 33126

New Principal Place of Business:

3200 N. W. 112TH. AVENUE
MIAMI, FL 33172

Current Mailing Address:

P. O. BOX 226257
MIAMI, FL 33122

New Mailing Address:

FEI Number: 30-0150351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARINO, ALBERTO J SR.
8501 NW 17 ST
101
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

MARINO, ALBERTO J
3200 N. W. 112TH. AVENUE
MIAMI, FL 33172 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: ALBERTO J. MARINO

01/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARINO, ALBERTO J SR.
Address: 8501 NW 17 ST, #101
City-St-Zip: MIAMI, FL 33126

Title: S/T () Delete
Name: MARINO, IVETTE C
Address: 8501 NW 17TH ST, #101
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARINO, ALBERTO J
Address: 3200 N. W. 112TH. AVENUE
City-St-Zip: MIAMI, FL 33172

Title: S/T (X) Change () Addition
Name: MARINO, IVETTE C
Address: 3200 N. W. 112TH. AVENUE
City-St-Zip: MIAMI, FL 33172

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ALBERTO J. MARINO

P

01/06/2005

Electronic Signature of Signing Officer or Director

Date