

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000018248

Entity Name: INTERPORT LOGISTICS CORP.

FILED
Jan 05, 2007
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

8023 N. W. 84TH. AVENUE
MIAMI, FL 33122

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

Name and Address of New Registered Agent:

MARINO, ALBERTO J
2023 N. W. 84TH. AVENUE
MIAMI, FL 33122 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

01/05/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S/T (X) Change () Addition
Name: MARINO, IVETTE C
Address: 2023 N. W. 84TH. AVENUE
City-St-Zip: MIAMI, FL 33122

I hereby certify that the information supplied with this filing does not qualify for the 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: ALBERTO J. MARINO

P

01/05/2007

Electronic Signature of Signing Officer or Director

Date