

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000018248

FILED
Jan 05, 2011
Secretary of State

Entity Name: INTERPORT LOGISTICS CORP.

Current Principal Place of Business:

2000 NW 84TH AVE.
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 226257
MIAMI, FL 33222

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
2000 N. W. 84TH. AVENUE
MIAMI, FL 33122 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: P
Name: MARINO, ALBERTO J
Address: 2000 N. W. 84TH AVENUE
City-St-Zip: MIAMI, FL 33122

Title: S/T
Name: MARINO, IVETTE C
Address: 2000 N. W. 84TH. AVENUE
City-St-Zip: MIAMI, FL 33122

Title: V/D
Name: MARINO, ALBERTO J JR
Address: 2000 N. W. 84TH. AVENUE
City-St-Zip: MIAMI, FL 33122

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: ALBERTO J. MARINO

PRES

01/05/2011

Electronic Signature of Signing Officer or Director

Date