2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000071833

Entity Name: INTERCARGO LOGISTICS CORP.

FILED Apr 05, 2010 Secretary of State

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

5815 NW 18 STREET 7855 NW 12TH STREET BLDG 716J SUITE 102 MIAMI, FL 33126 MIAMI, FL 33126

Current Mailing Address: New Mailing Address:

PO BOX 526105 MIAMI, FL 33152

FEI Number: 11-3698946 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:

MALFELD, GARY D
8420 NW 52 STREET
107
MIAMI, FL 33166 US

MALFELD, GARY D
7875 NW 12TH STREET
113
MIAMI, FL 33126 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: 04/05/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 KHOURY, WILLIAM M

 Address:
 6030 SW 49TH STREET

 City-St-Zip:
 MIAMI, FL 33155

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: WILLIAM M. KHOURY DIR 04/05/2010