

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000115036

Entity Name: ILG LOGISTICS, INC.

FILED
Aug 20, 2007
Secretary of State

Current Principal Place of Business:

13421 NW 4TH ST
STE 101
PEMBROKE PINES, FL 33028

New Principal Place of Business:

2801 NW 74 AVE
STE 168
MIAMI, FL 33122

Current Mailing Address:

13421 NW 4TH ST
STE 101
PEMBROKE PINES, FL 33028

New Mailing Address:

FEI Number: 20-3330500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORALES, LUIS A
13421 NW 4TH ST
STE 101
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

OLIVERA, NANCY A
13421 NW 4TH ST
STE 101
PEMBROKE PINES, FL 33028 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: NAO

08/20/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MORALES, LUIS A
Address: 13421 NW 4TH ST STE 101
City-St-Zip: PEMBROKE PINES, FL 33028

Title: VP (X) Delete
Name: GALDOS, KARINA
Address: 13421 NW 4TH ST STE 101
City-St-Zip: PEMBROKE PINES, FL 33028

Title: D (X) Delete
Name: OLIVERA, NANCY
Address: 13421 NW 4TH ST STE 101
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OLIVERA, NANCY A
Address: 13421 NW 4TH ST STE 101
City-St-Zip: PEMBROKE PINES, FL 33028

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

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

I hereby certify that the information supplied with this filing does not qualify 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: NAO

P

08/20/2007

Electronic Signature of Signing Officer or Director

Date