

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000016884

FILED
Apr 30, 2009
Secretary of State

Entity Name: INTERCONTINENTAL FORWARDING USA, CORP.

Current Principal Place of Business:

3671 NW 81 ST
MIAMI, FL 33147

New Principal Place of Business:

9500 NW 108 AVENUE
MIAMI, FL 33178

Current Mailing Address:

3671 NW 81 ST
MIAMI, FL 33147

New Mailing Address:

9500 NW 108 AVENUE
MIAMI, FL 33178

FEI Number: 20-4639048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AG CORPORATE SERVICES, LLC
5805 BLUE LAGOON DRIVE
STE 200
MIAMI, FL 33126 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: LANDA, HONORINO F.
Address: 3671 NW 81 ST
City-St-Zip: MIAMI, FL 33147

Title: MGR () Delete
Name: GONZALEZ, KARINA
Address: 3671 NW 81 ST
City-St-Zip: MIAMI, FL 33147

Title: VP () Delete
Name: COELLAR N, PAULO
Address: 3671 NW 81 ST
City-St-Zip: MIAMI, FL 33147

Title: D () Delete
Name: COELLAR G., PAULO
Address: 3671 NW 81 ST
City-St-Zip: MIAMI, FL 33147

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: LANDA, HONORINO F.
Address: 9500 NW 108 AVENUE
City-St-Zip: MIAMI, FL 33178

Title: MGR (X) Change () Addition
Name: GONZALEZ, KARINA
Address: 9500 NW 108 AVENUE
City-St-Zip: MIAMI, FL 33178

Title: VP (X) Change () Addition
Name: COELLAR N, PAULO
Address: 9500 NW 108 AVENUE
City-St-Zip: MIAMI, FL 33178

Title: D (X) Change () Addition
Name: COELLAR G., PAULO
Address: 9500 NW 108 AVENUE
City-St-Zip: MIAMI, FL 33178

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: HONORINO F. LANDA

PS

04/30/2009

Electronic Signature of Signing Officer or Director

Date