

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000016884

FILED
Sep 30, 2009
Secretary of State**Entity Name:** INTERCONTINENTAL FORWARDING USA, CORP.**Current Principal Place of Business:**9500 NW 108 AVENUE
MIAMI, FL 33178**New Principal Place of Business:**10300 N.W. 19TH ST.
104
MIAMI, FL 33172**Current Mailing Address:**9500 NW 108 AVENUE
MIAMI, FL 33178**New Mailing Address:**10300 N.W. 19TH ST
104
MIAMI, FL 33172**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

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: COELLAR, PAULO G
Address: 9500 NW 108 AVENUE
City-St-Zip: MIAMI, FL 33178

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

Title: VP () Delete
Name: LITARDO, MAXCINE
Address: 9500 NW 108 AVENUE
City-St-Zip: MIAMI, FL 33178

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: COELLAR, PAULO G
Address: 10300 N.W. 19TH ST, SUITE # 104
City-St-Zip: MIAMI, FL 33172

Title: S (X) Change () Addition
Name: GONZALEZ, KARINA
Address: 10300 N.W. 19TH ST, SUITE # 104
City-St-Zip: MIAMI, FL 33172

Title: T (X) Change () Addition
Name: LITARDO, YESSSENIA M
Address: 10300 N.W. 19TH ST, SUITE # 104
City-St-Zip: MIAMI, FL 33172

Title: D (X) Change () Addition
Name: COELLAR G., PAULO
Address: 10300 N.W. 19TH ST, SUITE # 104
City-St-Zip: MIAMI, FL 33172

Title: VP () Change (X) Addition
Name: BAEZ, BYRON
Address: 1480 N.W. 110 AVE, APT. 374
City-St-Zip: PLANTATION, FL 33322

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: LITARDO YESSSENIA M

T

09/30/2009

Electronic Signature of Signing Officer or Director

Date