2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000016884

Entity Name: INTERCONTINENTAL FORWARDING USA, CORP.

FILED Mar 15, 2010 Secretary of State

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

10300 N.W. 19TH ST. 1850 NW 84TH AVE

104 STE 100

MIAMI, FL 33172 DORAL, FL 33126

Current Mailing Address: New Mailing Address:

10300 N.W. 19TH ST 1850 NW 84TH AVE # 104 STE 100

MIAMI, FL 33172 DORAL, FL 33126

FEI Number: 20-4639048 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:

AG CORPORATE SERVICES, LLC 5805 BLUE LAGOON DRIVE STE 200 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

COELLAR, PAULO G Name: 1051 DEER PATH CT Address: City-St-Zip: WESTON, FL 33326

Title: VΡ

Name: BAEZ, BYRON

Address: 1480 NW 110 AVENUE APT 374 PLANTATION, FL 33322 City-St-Zip:

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: PAULO G. COELLAR PD 03/15/2010