

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000016884

FILED
Jan 10, 2011
Secretary of State

Entity Name: INTERCONTINENTAL FORWARDING USA, CORP.

Current Principal Place of Business:

1850 NW 84TH AVE
STE 100
DORAL, FL 33126

New Principal Place of Business:

10301 NW 108TH AVENUE
STE # 11
MIAMI, FL 33178

Current Mailing Address:

1850 NW 84TH AVE
STE 100
DORAL, FL 33126

New Mailing Address:

10301 NW 108TH AVENUE
STE # 11
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

OFFICERS AND DIRECTORS:

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

Title: VP
Name: BAEZ, BYRON
Address: 1480 NW 110 AVENUE APT 374
City-St-Zip: PLANTATION, FL 33322

Title: GM
Name: GONZALEZ, KARINA
Address: 1051 DEER PATH CT
City-St-Zip: WESTON, FL 33326

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 N.

PD

01/10/2011

Electronic Signature of Signing Officer or Director

Date