

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000145798

FILED
Mar 01, 2008
Secretary of State

Entity Name: INTERCARGO GROUP CORP

Current Principal Place of Business:

13913 SW 176TH LANE
MIAMI, FL 33177

New Principal Place of Business:

13905 SW 176TH LANE
MIAMI, FL 33177

Current Mailing Address:

13913 SW 176TH LANE
MIAMI, FL 33177

New Mailing Address:

13905 SW 176TH LANE
MIAMI, FL 33177

FEI Number: 20-8409856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RESTREPO, JORGE
13913 SW 176TH LANE
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

RESTREPO, JORGE
13905 SW 176TH LANE
MIAMI, FL 33177 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: JORGE RESTREPO

03/01/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RESTREPO, JORGE
Address: 13913 SW 176TH LANE
City-St-Zip: MIAMI, FL 33177

Title: VD () Delete
Name: VENEGAS, LUIS A
Address: 13913 SW 176TH LANE
City-St-Zip: MIAMI, FL 33177

Title: D () Delete
Name: ROSALES, NESTOR
Address: 13913 SW 176TH LANE
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RESTREPO, JORGE
Address: 13905 SW 176TH LANE
City-St-Zip: MIAMI, FL 33177

Title: VD (X) Change () Addition
Name: VENEGAS, LUIS A
Address: 13905 SW 176TH LANE
City-St-Zip: MIAMI, FL 33177

Title: D (X) Change () Addition
Name: ROSALES, NESTOR
Address: 13905 SW 176TH LANE
City-St-Zip: MIAMI, FL 33177

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: JORGE RESTREPO

P

03/01/2008

Electronic Signature of Signing Officer or Director

Date