

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000011712

FILED
Apr 21, 2011
Secretary of State

Entity Name: INTEREXPRESS CARGO CORP

Current Principal Place of Business:

6901 NW 46 ST
MIAMI, FL 33166

New Principal Place of Business:

6910 NW 46 ST
MIAMI, FL 33166

Current Mailing Address:

6901 NW 46 ST
MIAMI, FL 33166

New Mailing Address:

6910 NW 46 ST
MIAMI, FL 33166

FEI Number: 20-8314961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRISALES, JOHN H SR.
290 WEST PARK DRIVE
#104
MIAMI, FL 33172 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: P
Name: GRISALES, JOHN H SR.
Address: 290 WEST PARK DRIVE # 104
City-St-Zip: MIAMI, FL 32172

Title: VP
Name: GRISALES, PABLO E
Address: 8713 NW 111 TR
City-St-Zip: HIALEAH, FL 33018

Title: DC
Name: URREGO, LEOBALDO
Address: 6901 NW 46 ST
City-St-Zip: MIAMI, FL 33166

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: JOHN GRISALES

P

04/21/2011

Electronic Signature of Signing Officer or Director

Date