

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000026933

FILED
Feb 20, 2008
Secretary of State

Entity Name: IMPORTS-EXPORTS GLOBAL LOGISTIC CORP.

Current Principal Place of Business:

8300 NW 53RD STREET
DORAL, FL 33166

New Principal Place of Business:

8300 NW 53RD STREET
SUITE 350
DORAL, FL 33166

Current Mailing Address:

8300 NW 53RD STREET
DORAL, FL 33166

New Mailing Address:

8300 NW 53RD STREET
SUITE 350
DORAL, FL 33166

FEI Number: 20-8548159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAPLACELIERE, LORENA
8300 NW 53RD STREET
DORAL, FL 33166 US

Name and Address of New Registered Agent:

LAPLACELIERE, LORENA
8300 NW 53RD STREET
SUITE 350
DORAL, FL 33166 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: _____

02/20/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LAPLACELIERE, LORENA
Address: 8300 NW 53RD STREET
City-St-Zip: DORAL, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LAPLACELIERE, LORENA
Address: 8300 NW 53RD STREET SUITE 350
City-St-Zip: DORAL, FL 33166

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: LORENA LAPLACELIERE

PD

02/20/2008

Electronic Signature of Signing Officer or Director

Date