2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000108837

FILED Sep 10, 2008 Secretary of State

Entity Name: INTERNATIONAL CARGO SALES AND LOGISTICS, INC.

Current Principal Place of Business: New Principal Place of Business: 1676 SW 109 TERRACE 6105 NW 18 STREET DAVIE, FL 33324 BUILDING 716 C - SUITE 402 MIAMI, FL 33126 **Current Mailing Address: New Mailing Address:** 1676 SW 109 TERRACE DAVIE, FL 33324 FEI Number: 26-1394396 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: DE OLIVEIRA, ARI 1676 SW 109 TERRACE **DAVIE, FL 33324** 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition DE OLIVEIRA, ARI Name: Name: 1676 SW 109 TERRACE Address: Address: City-St-Zip: **DAVIE, FL 33324** City-St-Zip: Title: () Delete Title: () Change (X) Addition DE OLIVEIRA, CHRISTIAN Name: Name: Address: Address: 13104 SPRING LAKE DRIVE COOPER CITY, FL 33330 City-St-Zip: City-St-Zip:

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: ARI DE OLIVEIRA P 09/10/2008