

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000108837

FILED
Nov 02, 2009
Secretary of State**Entity Name:** INTERNATIONAL CARGO SALES AND LOGISTICS, INC.**Current Principal Place of Business:**6105 NW 18 STREET
BUILDING 716 C - SUITE 402
MIAMI, FL 33126**New Principal Place of Business:**1574 NW 82ND AVE
MIAMI, FL 33126**Current Mailing Address:**1676 SW 109 TERRACE
DAVIE, FL 33324**New Mailing Address:**1574 NW 82ND AVE
MIAMI, FL 33126**FEI Number:** 26-1394396**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**DE OLIVEIRA, JEANETTE
1676 SW 109 TERRACE
DAVIE, FL 33324 US**Name and Address of New Registered Agent:**ARAUJO, VIVIANE
1574 NW 82ND AVE
MIAMI, FL 33126 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: VIVIANE GUEDES ARAUJO

11/02/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DE OLIVEIRA, CHRISTIAN
Address: 13104 SPRING LAKE DRIVE
City-St-Zip: COOPER CITY, FL 33330

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ARAUJO, VIVIANE GUEDES
Address: 1574 NW 82 AVE
City-St-Zip: MIAMI, FL 33126

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: VIVIANE GUEDES ARAUJO

PD

11/02/2009

Electronic Signature of Signing Officer or Director

Date