2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000108837

FILED
Nov 20, 2009
Secretary of State

Entity Name: INTERNATIONAL CARGO SALES AND LOGISTICS, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
1574 NW 82ND AVE MIAMI, FL 33126	1653 NW 79TH AVE MIAMI, FL 33126

Current Mailing Address:	**New Mailing Address:**
1574 NW 82ND AVE MIAMI, FL 33126	1653 NW 79TH AVE MIAMI, FL 33126

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:**
ARAUJO, VIVIANE 1574 NW 82ND AVE MIAMI, FL 33126 US	GANTUS, JOSE R 1653 NW 79TH 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: JRG 11/20/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:		**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**	
Title:	PD ( ) Delete	Title:	PD (X) Change ( ) Addition
Name:	ARAUJO, VIVIANE GUEDES	Name:	GANTUS, JOSE R
Address:	1574 NW 82 AVE	Address:	1653 NW 79TH AVE
City-St-Zip:	MIAMI, FL 33126	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: JOSE RICARDO GANTUS PD 11/20/2009

Electronic Signature of Signing Officer or Director Date