

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000005799

FILED
Mar 16, 2009
Secretary of State

Entity Name: INTERCORP LOGISTICS INC.

Current Principal Place of Business:

2025 BRICKELL AVE.
505
MIAMI, FL 33129 US

New Principal Place of Business:

Current Mailing Address:

2025 BRICKELL AVE.
505
MIAMI, FL 33129 US

New Mailing Address:

FEI Number: 26-1768257 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CROS, GISELA
2025 BRICKELL AVE.
505
MIAMI, FL 33129 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CROS, GISELA
Address: 2025 BRICKELL AVE. UNIT 505
City-St-Zip: MIAMI, FL 33129 US

Title: CFO (X) Delete
Name: WALCOTT, GARY M
Address: 15811 SW 103RD CT.
City-St-Zip: MIAMI, FL 33157 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: GISELA CROS

P

03/16/2009

Electronic Signature of Signing Officer or Director

_____ Date