

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000084740

FILED
Mar 23, 2009
Secretary of State

Entity Name: INTERAMERICAN LOGISTICS, INC.

Current Principal Place of Business:

12250 NW 25TH STREET
SUITE 112
MIAMI, FL 33182 US

New Principal Place of Business:

Current Mailing Address:

12250 NW 25TH STREET
SUITE 112
MIAMI, FL 33182 US

New Mailing Address:

FEI Number: 26-3434928 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHATT, JOSEPH R
7601 EAST TREASURE DRIVE
APT 2304
NORTH BAY VILLAGE, FL 33141 US

Name and Address of New Registered Agent:

CHATT, MADELINE MS.
7601 EAST TREASURE DRIVE
APT 2304
NORTH BAY VILLAGE, FL 33141 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: MADELINE CHATT

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHATT, JOSEPH R
Address: 7601 EAST TREASURE DRIVE, APT 2304
City-St-Zip: NORTH BAY VILLAGE, FL 33141 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHATT, JOSEPH R MR.
Address: HIGHWAY 110 KM 1.6
City-St-Zip: AGUADILLA, PR 00603 US

Title: VP () Change (X) Addition
Name: ROLDAN, JUAN H MR.
Address: HIGHWAY 110 KM 1.6
City-St-Zip: AGUADILLA, PR 00603 US

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: JUAN H. ROLDAN

VP

03/23/2009

Electronic Signature of Signing Officer or Director

Date