

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000084740

FILED
Jan 07, 2011
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:

PO BOX 35668
GREENSBORO, NC 27425 US

FEI Number: 26-3434928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CHATT, MADELINE MS.
12250 NW 25TH STREET
SUITE 112
MIAMI, FL 33182 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:

01/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: CFO
Name: HENRY, DONALD E MR.
Address: 12250 NW 25TH STREET, SUITE 112
City-St-Zip: MIAMI, FL 33182 US

I hereby 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 all other like empowered.

SIGNATURE: DONALD HENRY

CFO

01/07/2011

Electronic Signature of Signing Officer or Director

Date