

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000055260

Entity Name: INTERCARGO USA CORP

FILED
Feb 24, 2010
Secretary of State

Current Principal Place of Business:

9500 NW 108 AVE
DORAL, FL 33178 US

New Principal Place of Business:

8225 NW 80 ST
MIAMI, FL 33166 US

Current Mailing Address:

9500 NW 108 AVE
DORAL, FL 33178 US

New Mailing Address:

8225 NW 80 ST
MIAMI, FL 33166 US

FEI Number: 27-0439696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRESPO, JOHN
9500 NW 108 AVE
DORAL, FL 33178 US

Name and Address of New Registered Agent:

CRESPO, JOHN
8225 NW 80 ST
MIAMI, FL 33166 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: JOHN CRESPO

02/24/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: CRESPO, JOHN
Address: 8225 NW 80 ST
City-St-Zip: MIAMI, FL 33166 US

Title: SEC
Name: CRESPO, GRACIELA
Address: 8225 NW 80 ST
City-St-Zip: MIAMI, FL 33166 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: JOHN CRESPO

P

02/24/2010

Electronic Signature of Signing Officer or Director

Date