

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000055260

Entity Name: INTERCARGO USA CORP

FILED
May 16, 2011
Secretary of State

Current Principal Place of Business:

12555 ORANGE DR STE 108
DAVIE, FL 33330 US

New Principal Place of Business:

Current Mailing Address:

12555 ORANGE DR STE 108
DAVIE, FL 33330

New Mailing Address:

FEI Number: 27-0439696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FIGUEROA, DIEGO
2645 EXECUTIVE PARK DRIVE
WESTON, FL 33331 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

OFFICERS AND DIRECTORS:

Title: P
Name: ZWAGA, GERBEN
Address: 12555 ORANGE DR STE 108
City-St-Zip: DAVIE, FL 33330 US

Title: D
Name: LANDA, HONORINO
Address: 1011 WATERSIDE CIR
City-St-Zip: WESTON, FL 33327

Title: D
Name: SERRANO, LISANDRO
Address: 12555 ORANGE DR STE 108
City-St-Zip: DAVIE, FL 33330 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: HONORINO LANDA

D

05/16/2011

Electronic Signature of Signing Officer or Director

Date