2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000099336

Entity Name: INTERLOGISTICS WORLD CARGO CORP

FILED Feb 07, 2012 Secretary of State

| Current Principal Place of Business: New P | rincipal Place of Business: |
|--|-----------------------------|
|--|-----------------------------|

15740 SW 101 ST MIAMI, FL 33196 US

Current Mailing Address: New Mailing Address:

15740 SW 101 ST PO BOX 10773 NW 58TH ST MIAMI, FL 33196 US 502 DORAL, FL 33178 US

FEI Number: 27-4664057 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CAMPOS GARCIA, ROMULO V 15740 SW 101 ST MIAMI, FL 33196 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: CAMPOS GARCIA, ROMULO V Address: PO BOX 10773 NW 58TH ST # 502

City-St-Zip: DORAL, FL 33178 US

Title: VP

Name: MUJICA, MARIA A

Address: PO BOX 10773 NW 58 ST #502

City-St-Zip: DORAL, FL 33178 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: ROMULO V CAMPOS GARCIA P 02/07/2012