2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000066333

Entity Name: INTERCARGO FORWARDING, INC.

FILED Feb 18, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8260 N.W. 70TH ST. MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

8260 N.W. 70TH ST. MIAMI, FL 33166

FEI Number: 65-0521363 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:

 WEITZMAN, JACK L
 ECHEMENDIA, MIRIAM

 11420 S.W. 109 ROAD
 8260 NW 70 ST

 MIAMI, FL 33176
 US

 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: MIRIAM ECHEMENDIA 02/18/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: ECHEMENDIA, MIRIAM Address: 8260 N.W. 70TH ST. City-St-Zip: MIAMI, FL 33166

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: MIRIAM ECHEMENDIA DP 02/18/2011