2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000084740

Entity Name: INTERAMERICAN LOGISTICS, INC.

Current Principal Place of Business:

12250 NW 25TH STREET SUITE 112 MIAMI, FL 33182

Current Mailing Address:

PO BOX 35668

GREENSBORO, NC 27425 US

FEI Number: 26-3434928 Certificate of Status Desired: No

Name and Address of Current 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:

Date

FILED Jan 23, 2014

Secretary of State

CC6578747930

Officer/Director Detail:

Title P Title VI

Electronic Signature of Registered Agent

NameCHATT, JOSEPH RMR.NameROLDAN, JUAN HMR.AddressHIGHWAY 110 KM 1.6AddressHIGHWAY 110 KM 1.6City-State-Zip:AGUADILLA PR 00603City-State-Zip: AGUADILLA PR 00603

Title CFO

Name HENRY, DONALD EMR.

Address 12250 NW 25TH STREET, SUITE 112

City-State-Zip: MIAMI FL 33182

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.