2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 19, 2004 8:00 am Secretary of State **DOCUMENT # P00000061745** 1. Entity Name 04-19-2004 90275 012 ***150 00 INTERNATIONAL CONSTRUCTION PARTS, INC. Principal Place of Business Mailing Address 6918 N.W. 51ST STREET 6918 N.W. 51ST STREET 94054310 MIAMI, FL 33166 MIAMI, FL 33166 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 04132004 Chg-P City & State Applied For City & State 4. FEI Number 65-1021484 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CALVO, DORYS Street Address (P.O. Box Number is Not Acceptable) 2289 W. 69TH STREET, NO.1 HIALEAH, FL 33016 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE ☐ Delete TITLE X Change TRAVANO, JUAN L NAME NAME TRAVANO, LUIS L 13416 S.W. 115TH TERRACE STREET ADDRESS STREET ADDRESS 11190 SW 107th STREET, APT. 207 MIAMI, FL 33186 CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33176 ☐ Change TITLE ☐ Delete TITLE ☐ Addition CALVO, DORYS NAME NAME STREET ADDRESS 2289 W. 69TH ST., NO. 1 STREET ADDRESS HIALEAH, FL 33016 CITY-ST-ZIP CITY-ST-7IP 🗓 Change TITLE ☐ Delete TITLE Addition NAME VAN HÉMERT, MARITA O NAME VAN HEMERT, MARITA O. 11230 S.W. 114TH LANE CIRCLE STREET ADDRESS STREET ADDRESS 9720 SW 217th STREET, MIAMI, FL.33190 CITY-ST-ZIP MIAMI, FL 33176 CITY-ST-ZIP ☐ Delete TITLE X) Change ☐ Addition TITLE TRAVANO, FLAVIO J NAME NAME TRAVANO, FLAVIO J. 289 N.W. 63RD COURT STREET ADDRESS STREET ADDRESS 18141 SW 84th AVENUE, MIAMI, FL 33157 MIAMI, FL 33126 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ___ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 of trustee embowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachmen other like empowered.

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RINTED NAME OF SIGNING OFFICER OR DIRECTOR

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SIGNATURE:

04-13-04

<u>305-477-1113</u>

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