2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 27, 2006 08:00 AM Secretary of State

| DOCUMENT #1 | P99000004402 |
|-------------|--------------|
|-------------|--------------|

1. Entity Name

INTERNATIONAL COMMERCE PARK CORP. II



Principal Place of Business

Mailing Address

306 ALCAZAR AVE., #303 CORAL GABLES, FL 33134 306 ALCAZAR AVE., #303 CORAL GABLES, FL 33134



DO NOT WRITE IN THIS SPACE

| 1 3881126) 114 : | | iii balii balii diati bibli balimalist |
|------------------|----------|--|
| 01042006 | No Chg-P | CR2E034 (11/05) |

4. FEI Number 65-0891869 Applied For Not Applicable

| | | | | 5. Certificate | of Status Desired | |
|--|--|--|-----------------|--------------------------------|--|--|
| Name and Address of Current Registered Agent | | tered Agent | | | | |
| SIMAN, MAURICIO J 306 AZCAZAR AVE. #303 CORAL GABLES, FL 33134 | | DO NOT WRITE IN THIS SPACE | | | | |
| 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 | il appacable (NOTE Registere | Agent signature | required when reinstating? | DATE | |
| | E NOW!!! FEE IS \$150.00 ay 1, 2006 Fee will be \$550.00 | Election Campaign Finar Trust Fund Contribution. | ocing | \$5.00 May Be Added to Fees | 0000008450545 03/10/06-80010-019 150.00 | |
| 10. | OFFICERS AND DIREC | CTORS | | | 1 1 | |
| Title Mame Street Address City-St- UP | D/P SIMAN, MAURICIO J 306 ALCAZAR AVE., #303 CORAL GABLES, FL 33134 | | | . • | | |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | DT SIMAN, SARA L 306 ALCAZAR #303 CORAL GABLES, FL 33134 | · | | ٠. | | |
| Title Name Street address City-St-zip | DV . FERNENDEZ, CARMEN S 306 ALCAZAR AVE. #303 CORAL GABLES, FL 33134 | | DO NOT WRITE | | | |
| TITLE NAME STREET ADDRESS CITY-ST-2IP | | | | IN | THIS SPACE | |
| TITLE NAME STREET ADDRESS | | | | | | |

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Ffords 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 or trustee empowered 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 attachment with an accuracy, with all other like empowered.

SIGNATURE

CHY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CHY-ST-ZIP

GNATURE AND TYPED OR PRINTED NAME OF SIGNAL OF GER OF RESCION

706 Date

Dayisme Phone #