

**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jan 23, 2006 08:00 AM
Secretary of State

DOCUMENT # M57039

Entity Name
ICO ACCESSORY OVERHAULS, INC.



Principal Place of Business

**6990 NW 25 STREET
MIAMI, FL 33122 US**

Mailing Address

**6990 NW 25 STREET
MIAMI, FL 33122 US**



01092006 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
59-2840423

Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

8. Name and Address of Current Registered Agent

**MELENDEZ, MICHAEL
6990 NW 25 STREET
MIAMI, FL 33122**

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IN THIS SPACE**

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

000000294448

01/30/06-80011-001 150.00

OFFICERS AND DIRECTORS

NAME	D
NAME	MELENDEZ, MIKE
MAILING ADDRESS	6990 NW 25 STREET
CITY-ST-ZIP	MIAMI, FL 33122
NAME	D
NAME	FERNANDEZ, EDWARD
MAILING ADDRESS	6990 NW 25 STREET
CITY-ST-ZIP	MIAMI, FL 33122
NAME	P
NAME	FERNANDEZ, CARLOS
MAILING ADDRESS	6990 NW 25 STREET
CITY-ST-ZIP	MIAMI, FL 33122
NAME	
NAME	
MAILING ADDRESS	
CITY-ST-ZIP	
NAME	
NAME	
MAILING ADDRESS	
CITY-ST-ZIP	

**DO NOT WRITE
IN THIS SPACE**

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 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 address; with all other like empowered.

SIGNATURE:

Michael Melendez
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/2/06

Date

305-477-3886

Daytime Phone #