

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000061745

FILED
Mar 20, 2009
Secretary of State

Entity Name: INTERNATIONAL CONSTRUCTION PARTS, INC.

Current Principal Place of Business:

6918 N.W. 51ST STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

6918 N.W. 51ST STREET
MIAMI, FL 33166

New Mailing Address:

FEI Number: 65-1021484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALVO, DORYS
2289 W. 69TH STREET, NO.1
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

CALVO, DORYS
2289 W. 69TH STREET
1
HIALEAH, FL 33016 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: DORYS CALVO

03/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TRAVANO, LUIS
Address: 7820 GRANADA BLVD.
City-St-Zip: MIRAMAR, FL 33023

Title: D () Delete
Name: CALVO, DORYS
Address: 2289 W. 69TH ST., NO. 1
City-St-Zip: HIALEAH, FL 33016

Title: D () Delete
Name: VAN HEMERT, MARITA O
Address: 9720 SW 217TH STREET
City-St-Zip: MIAMI, FL 33190

Title: D () Delete
Name: TRAVANO, FLAVIO J
Address: 8320 NW 8TH STREET , APT. 408
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: DORYS CALVO

DIR

03/20/2009

Electronic Signature of Signing Officer or Director

Date