

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000040917

FILED
Jul 02, 2007
Secretary of State

Entity Name: INTERCONTINENTAL CARGO EXPRESS CORPORATION

Current Principal Place of Business:

8507 NW 72 ST
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8507 NW 72 ST.
MIAMI, FL 33166

New Mailing Address:

FEI Number: 45-0511454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALTUVE, GILBERTO L JR
8507 NW 72 ST
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALTUVE, IMELDA C
Address: 8507 NW 72 ST.
City-St-Zip: MIAMI, FL 33166

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: DIAZ DE TOVAR, RODOLFO
Address: 8507 NW 72 ST
City-St-Zip: MIAMI, FL 33166

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: IMELDA ALTUVE

P

07/02/2007

Electronic Signature of Signing Officer or Director

Date