

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000040917

FILED
Feb 02, 2009
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:

1519 NW 82 AVE
MIAMI, FL 33126

Current Mailing Address:

8507 NW 72 ST.
MIAMI, FL 33166

New Mailing Address:

1519 NW 82 AVE
MIAMI, FL 33126

FEI Number: 45-0511454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALTUVE, IMELDA A
8507 NW 72 ST
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

ALTUVE, IMELDA A
6630 NW 114 AVE
MIAMI, FL 33178 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: ALTUVE IMELDA

02/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALTUVE, GILBERTO
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: P (X) Change () Addition
Name: ALTUVE, GILBERTO
Address: 1519 NW 82 AVE
City-St-Zip: MIAMI, FL 33126

Title: MGR () Change (X) Addition
Name: VIDARTTE, YESSANY
Address: 1519 NW 82 AVE
City-St-Zip: MIAMI, FL 33126

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: GILBERTO ALTUVE

P

02/02/2009

Electronic Signature of Signing Officer or Director

Date