

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000024783

FILED
Jul 21, 2008
Secretary of State

Entity Name: I.I.C.C-INTERNATIONAL INDUSTRIAL & COMMERCIAL COOPERATIVE, INC

Current Principal Place of Business:

2550 STAG RUN BLVD
#: 614
CLEARWATER, FL 33765

New Principal Place of Business:

Current Mailing Address:

2550 STAG RUN BLVD
#: 614
CLEARWATER, FL 33765

New Mailing Address:

P. O. BOX 15135
#: 614
CLEARWATER, FL 33766

FEI Number: 20-8985348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TAMPA BAY TRADE CENTER, INC
2550 STAG RUN BLVD
#: 614
CLEARWATER, FL 33765 US

Name and Address of New Registered Agent:

JOSE EDUARDO DE GENNARE
2550 STAG RUN BLVD
#: 614
CLEARWATER, FL 33765 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: JOSE EDUARDO DE GENNARE

07/21/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TAMPA BAY TRADE CENT, ER, INC
Address: 2550 STAG RUN BLVD - #: 614
City-St-Zip: CLEARWATER, FL 33765

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: GENNARE, JOSE EDUARDO
Address: 2550 STAG RUN BLVD - #: 614
City-St-Zip: CLEARWATER, FL 33765

Title: CFO () Change (X) Addition
Name: DOUGH, GRAYDEN
Address: P O BOX 1351 COURT
City-St-Zip: PORT RICHEY, FL 34673

Title: VP () Change (X) Addition
Name: CHEN, CHAO MING
Address: ROOM 815, XINGFUBUILDING, NO.112 QINGNIAN
City-St-Zip: JIANGMEN GUANGDONG, CN 529090

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: JOSE EDUARDO GENNARE

CEO

07/21/2008

Electronic Signature of Signing Officer or Director

Date