
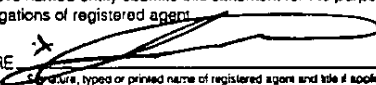
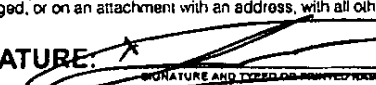


2008 FOR PROFIT CORPORATION ANNUAL REPORT

01-11-2008 90036 008 ***158.75
P07000086842

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

08 JAN 15 AM 9:26

DOCUMENT # P07000086842			
1. Entity Name ICON LOGISTICS, INC.			
Principal Place of Business 7230 SW 11TH STREET MIAMI, FL 33144		Mailing Address 7230 SW 11TH STREET MIAMI, FL 33144	
2. Principal Place of Business - No P.O. Box # 3336 S.W. 151 CT.		3. Mailing Address SAME.	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State Miami Florida		City & State	
Zip 33185		Country U.S.A.	
4. FEI Number		Applied For Not Applicable	
5. Certificate of Status Desired		X \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent MARTELL, JOSE R 7230 SW 11TH STREET MIAMI, FL 33144		7. Name and Address of New Registered Agent Name: PEREZ SANTIAGO. Street Address (P.O. Box Number is Not Acceptable) 3336 S.W. 151 CT. City: Miami FL 33185	
8. 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: 		DATE: 1/08/08	
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PTD MARTELL, JOSE R 7230 SW 11TH STREET MIAMI, FL 33144 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VSD PEREZ, SANTIAGO 7230 SW 11TH ST MIAMI, FL 33144 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	PTD PEREZ, SANTIAGO 3336 S.W. 151 CT. Miami, FL 33185 <input checked="" type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. 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: 		DATE: 1/8/08	