

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000109857

FILED  
Sep 04, 2009  
Secretary of State

**Entity Name:** INTERNATIONAL CORPORATE AND CARGO SERVICES U.S., INC.

**Current Principal Place of Business:**

1522 SAN IGNACIO AVE  
STE 2  
CORAL GABLES, FL 33146

**New Principal Place of Business:**

777 BRICKELL AVE.  
STE 250  
MIAMI, FL 33131

**Current Mailing Address:**

1522 SAN IGNACIO AVE  
STE 2  
CORAL GABLES, FL 33146

**New Mailing Address:**

777 BRICKELL AVE.  
STE 250  
MIAMI, FL 33131

**FEI Number:**                      **FEI Number Applied For ( )**                      **FEI Number Not Applicable (X)**                      **Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

AIBARRAN, RICARDO  
1522 SAN IGNACIO AVENUE  
SUITE 2  
CORAL GABLES, FL 33146 US

**Name and Address of New Registered Agent:**

ALBARRAN, RICARDO MR.  
ONE GROVE ISLE DR #1410  
APARTMENT 1410  
MIAMI, FL 33133 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: RICARDO ALÑBARRAN

09/04/2009

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: D ( ) Delete  
Name: ALBARRAN, RICARDO  
Address: ONE GROVE ISLE DR #1410  
City-St-Zip: MIAMI, FL 33133

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: MR. (X) Change ( ) Addition  
Name: ALBARRAN, RICARDO  
Address: ONE GROVE ISLE DR #1410  
City-St-Zip: MIAMI, FL 33133 US

Title: MR ( ) Change (X) Addition  
Name: RAMIREZ, MANUEL MR  
Address: 777 BRICKELL AVE. STE 250  
City-St-Zip: MIAMI, FL 33131 US

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: MANUEL RAMIREZ

MR

09/04/2009

Electronic Signature of Signing Officer or Director

Date