

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000109857

FILED
Apr 26, 2010
Secretary of State

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

Current Principal Place of Business:

777 BRICKELL AVE.
STE 250
MIAMI, FL 33131

New Principal Place of Business:

777 BRICKELL AVE.
STE 950
MIAMI, FL 33131

Current Mailing Address:

777 BRICKELL AVE.
STE 250
MIAMI, FL 33131

New Mailing Address:

777 BRICKELL AVE.
STE 950
MIAMI, FL 33131

FEI Number: 26-1430496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

RAMIREZ, MANUEL MR.
777 BRICKELL AVE
SUITE 950
MIAMI, FL 33131 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: MANUEL RAMIREZ

04/26/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR.
Name: ALBARRAN, RICARDO
Address: 85 ARVIDA PKWAY
City-St-Zip: CORAL GABLES, FL 33156 US

Title: MR
Name: RAMIREZ, MANUEL MR
Address: 777 BRICKELL AVE. STE 950
City-St-Zip: MIAMI, FL 33131 US

I hereby 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 all other like empowered.

SIGNATURE: MANUEL RAMIREZ

MR.

04/26/2010

Electronic Signature of Signing Officer or Director

Date