

Amended

2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

DOCUMENT # P96000006955

Entity Name

ICO INTERNATIONAL SHIPPING, INC.



FILED
05 JUN 23 AM 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts JUN 23 2005

Principal Place of Business

701 NW 7 ST., SUITE 199
MIAMI FL 33126

Mailing Address

P.O. BOX 523070
MIAMI FL 33152

Principal Place of Business

OUR NEW ADDRESS:
Suite, Apt #, etc.
2000 NW 97TH AVENUE
City & State
MIAMI, FL 33172-2316

3. Mailing Address

OUR NEW MAILING ADDRESS:
Suite, Apt #, etc.
P.O. BOX 228150
City & State
MIAMI, FL 33122-8150



1st MOORE

CR2E034 (10/04)

4. FEI Number 65-0750134

Applied For
Not Applicable

5. Certificate of Status Desired ☒

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

FAITH, ROBERTO
6701 NW 7 ST., SUITE 199
MIAMI FL 33126

7. Name and Address of New Registered Agent

Name
OUR NEW ADDRESS:
Street Address (P.O. Box Number is not acceptable)
2000 NW 97TH AVENUE
MIAMI, FL 33172-2316
City FL Zip Code

I. 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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when installing)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee Will Be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing \$5.00 May Be
Trust Fund Contribution. ☐ Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	P	☐ Delete
NAME	FAITH, ROBERTO	
STREET ADDRESS	6701 NW 7 ST., SUITE 199	
CITY - ST - ZIP	MIAMI FL 33126	
TITLE	VP	☐ Delete
NAME	LAGOA, JOSE	
STREET ADDRESS	6701 NW 7 ST., SUITE 199	
CITY - ST - ZIP	MIAMI FL 33126	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	OUR NEW ADDRESS:	☐ Change ☐ Addition
NAME	2000 NW 97TH AVENUE	
STREET ADDRESS	MIAMI, FL 33172-2316	
CITY - ST - ZIP		
TITLE	OUR NEW ADDRESS:	☐ Change ☐ Addition
NAME	2000 NW 97TH AVENUE	
STREET ADDRESS	MIAMI, FL 33172-2316	
CITY - ST - ZIP		
TITLE		☐ Change ☐ Addition
NAME	900056732249	
STREET ADDRESS	06/30/05--01003--008 **183.75	
CITY - ST - ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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.

JAN 27 2005 (305) 265-5400