2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Aug 25, 2005 08:00 AM Secretary of State DOCUMENT # P96000033949 1. Entity Name INTERNATIONAL CARGO BROKERS, INC. Principal Place of Business Mailing Address 2050 NW 95 AVE MIAMI FL 33172 2050 NW 95 AVE MIAMI FL 33172 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 2nd MOORE CR2E034 (5/05) City & State City & State Applied Far 4. FEI Number 65-0662208 Not Applicable Zıp Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MARRERO, FRANK J 2050 NW 95 AVE Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33172** Zip Code 8. The above named entity cybmits 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 of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 S.607.193(2)(b). F.S., allows for the waiver of the \$400.00 9. Election Campaign Financing \$5.00 May Be DUE BY September 7, 2005 late fee. By checking this box, the corporation certifies it Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State did not receive prior notice. Fee to file is \$150.00 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 HILLE TITLE ☐ Delete ☐ Change ☐ Addition MARRERO, FRANK J NAME U000000377070 2485 EAGLE RUN DRIVE STREET ADDRESS STREET ADDRESS 08/25/05-80002-023 150.00 WESTON FL 33327 City-St-AP CITY-ST-ZIP HILE ☐ Detete HILL ☐ Change ☐ Addition NAME MAIN STREET ADDRESS STREET ADDRESS. CITY-ST-7IP CITY+ST-7IP TITLE ☐ Delete DILE. ☐ Change ☐ Addition NAME MAM STREET ADDRESS STREET ACORESS CUY, ST. AP CHY-SI-ZIF HIL ☐ Delete Change THILE ☐ Addition NAME STREET ADDRESS STREET ADORESS CHY-SI-7IP 1 (17 - ST - 7)P TITLE ☐ Delete III F ☐ Change ☐ Addition NAME MAM JURETT ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP HIDE Delete [H] F Change ☐ Addition NAME STREET ADDRESS SIREET ACCRESS CITY-ST-2IP CITY-ST-7IP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is grue 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:

FILED

305.471.0104