

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000031762

FILED
May 22, 2007
Secretary of State

Entity Name: INTERNATIONAL CARGO CARRIER, INC.

Current Principal Place of Business:

2754 NW 112TH AVE
MIAMI, FL 33172

New Principal Place of Business:

6701 NW 7TH STREET
#156
MIAMI, FL 33126

Current Mailing Address:

2754 NW 112TH AVE
MIAMI, FL 33172

New Mailing Address:

6701 NW 7TH STREET
#156
MIAMI, FL 33126

FEI Number: 65-0743975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, HECTOR
2801 PONCE DE LEON BLVD, #320
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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: _____

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: PD () Delete
Name: KIM, SEUNG H
Address: 8436 SW 143 AVE
City-St-Zip: MIAMI, FL 33183

Title: SD () Delete
Name: CHUNG, KYONG SOOK
Address: 16420 S.W. 144 AVENUE
City-St-Zip: MIAMI, FL 33177

Title: GM (X) Delete
Name: PARK, TAEWOOK
Address: 1612 VICTORIA POINTE CIR
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CHUNG, KYONG SOOK
Address: 16420 SW 144 AVENUE
City-St-Zip: MIAMI, FL 33177

Title: SD (X) Change () Addition
Name: CHUNG, KYONG SOOK
Address: 16420 SW 144 AVENUE
City-St-Zip: MIAMI, FL 33177

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KYONG SOOK CHUNG

PD

05/22/2007

Electronic Signature of Signing Officer or Director

Date