

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

7

PROFIT  
CORPORATION  
ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE  
Secretary of State  
DIVISION OF CORPORATIONS

FILED

28 MAY 21 PM 1:27

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # V 52531

1. Corporation Name

INTERNATIONAL TRADE SERVICE GROUP, INC.  
D/B/A/ INTERNATIONAL CARGO AGENCY

Principal Place of Business

Mailing Address

1150 N.W. 72ND AVE. SUITE 100 SAME  
MIAMI, FL 33126

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

7/23/92

4. FEI Number

65-0349618

Applied For

Not Applicable

6. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be  
Added to Fees

8. This corporation owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

MARTHA L. GONZALEZ  
1150 N.W. 72ND AVE. SUITE 100  
MIAMI, FLORIDA 33126

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

800002534; 4108-0  
05/27/98 01047-002  
\*\*\*\*\*1:00 \*\*\*\*\*15:00

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I have been a duly qualified registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

5-04-98

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

(NOTE: Registered Agent signature required when reinstating)

DATE

OFFICERS AND DIRECTORS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PRESIDENT ☐ DELETE  
NAME MARTHA L. GONZALEZ  
STREET ADDRESS 1150 N.W. 72ND AVE. SUITE 100  
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

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

1.1 TITLE ☐ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

MARTHA L. GONZALEZ (PRESIDENT)

5-04-98

305-716-0858

CR2E034 (10/97)

7/21/98  
6/21/98



2

## International Cargo Agency

MIAMI, FLORIDA USA      Subsidiary of International Trade Services Group, Inc.

MAY 04, 1998

DEPARTMENT OF STATE  
P.O. BOX 1500  
TALLAHASSEE, FL 32302-1500

TO WHOM IT MAY CONCERN,

Enclosed please find our check No. 3693 in the amount of US\$315.00, to cover the year 1997 and 1998.

Please also update your records since our address has change:

INTERNATIONAL TRADE SERVICES GROUP, INC.  
D/B/A INTERNATIONAL CARGO AGENCY  
1150 N.W. 72 AVE. SUITE 100  
MIAMI, FLORIDA 33126

OFFICER : MARTHA L. GONZALEZ  
PRESIDENT

TEL: 305-716-0858 FAX: 305-716-0181

All future correspondence must be directed to the above address.

If you have any questions or more information is required , please contact the undersigned.

Sincerely,

INTERNATIONAL TRADE SERVICES GROUP, INC  
D/B/A/ INTERNATIONAL CARGO AGENCY

Martha L. Gonzalez