

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000030422

Entity Name: SOUTHSORE MARINE DIESEL INC

FILED
Jan 30, 2006
Secretary of State

Current Principal Place of Business:

17059 SW 138 COURT
MIAMI, FL 331776493

New Principal Place of Business:

801 NW 4ST
MIAMI, FL 33128

Current Mailing Address:

17059 SW 138 COURT
MIAMI, FL 331776493

New Mailing Address:

PO BOX 770355
MIAMI, FL 33177

FEI Number: 05-0598581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLAMIZAR, SERGIO
17059 SW 138 COURT
MIAMI, FL 331776493 US

Name and Address of New Registered Agent:

VILLAMIZAR, SERGIO
22533 SW 94 CT
MIAMI, FL 33190 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:

01/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VILLAMIZAR, SERGIO
Address: 17059 SW 138 COURT
City-St-Zip: MIAMI, FL 331776493

Title: D () Delete
Name: ABALOS, MARCELO
Address: 17059 SW 138 COURT
City-St-Zip: MIAMI, FL 331776493

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VILLAMIZAR, SERGIO
Address: 22533 SW 94 CT
City-St-Zip: MIAMI, FL 33190

Title: D (X) Change () Addition
Name: ABALOS, MARCELO
Address: 22533 SW 94 CT
City-St-Zip: MIAMI, FL 33190

I hereby certify that the information supplied with this filing does not qualify for the 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: SERGIO VILLAMIZAR

D

01/30/2006

Electronic Signature of Signing Officer or Director

Date