

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 17, 2006 8:00 am
Secretary of State

04-17-2006 90412 022 ***150.00

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1. Entity Name
 INTERAMERICANA TRANSPORT INDUSTRIES, INC.



Principal Place of Business
WATERFORD CENTRE
6205 BLUE LAGOON DRIVE- 4TH FLOOR
MIAMI, FL 33126 US

Mailing Address
WATERFORD CENTRE
PO BOX 523985
MIAMI, FL 33153-3985 US

50012805



04122006 Chg-P CR2E034 (11/05)

2. Principal Place of Business
 Suite, Apt. #, etc.

3. Mailing Address
 Suite, Apt. #, etc.

City & State

4. FEI Number
59-2121526

Applied For
 Not Applicable

Zip Country Zip Country

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

8. 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 reinstating) DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00

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

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD Delete
 NAME HINKE, OLAV
 STREET ADDRESS 5400 SW 105TH ST
 CITY-ST-ZIP MIAMI FL

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE TD Delete
 NAME HINKE, EVA
 STREET ADDRESS 5400 SW 105 ST.
 CITY-ST-ZIP MIAMI, FL

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE SD Delete
 NAME BERNAL-CARLO, RUTH
 STREET ADDRESS 3720 E LAKE ESTATES DR
 CITY-ST-ZIP DAVIE, FL 33328

TITLE S Change Addition
 NAME Bernal-Carlo, Ruth
 STREET ADDRESS 12081 Ashford Lane
 CITY-ST-ZIP Davie, Florida 33325

TITLE VP Delete
 NAME HINKE, IAN
 STREET ADDRESS 1638 S BAYSHORE CT UNIT 201
 CITY-ST-ZIP MIAMI, FL 33133

TITLE V/D Change Addition
 NAME Hinke, Ian
 STREET ADDRESS Same
 CITY-ST-ZIP

TITLE SD Delete
 NAME HINKE, ELLEN
 STREET ADDRESS 961 NE 96TH ST.
 CITY-ST-ZIP MIAMI, FL 33138

TITLE S Change Addition
 NAME Hinke, Ellen
 STREET ADDRESS 701 Minorca Avenue
 CITY-ST-ZIP Coral Gables, Florida 33134

TITLE Delete
 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 exemptions contained 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 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: Ruth Bernal Ruth Bernal / Secretary 4/12/06 305-266-9090
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT
500/2805-
#852527

INTERAMERICANA



April 12, 2006

Florida Department of States
Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

Dear Sir or Madam:

Enclosed please find our completed 2006 for Profit Corporation Uniform Business Report (UBR) Form along with our check No. 9533 payable to Florida Department of State in the amount of \$150.00.

Please note the title changes in Ruth Bernal-Carlo, Ian Hinke and Ellen Hinke as well as address changes for Ruth Bernal-Carlo and Ellen Hinke. Please process these changes so they may be reflected in next year's form.

Best Regards,

A handwritten signature in cursive script that reads "Bernal-Carlo".

Ruth Bernal-Carlo
Controller

RB:dp

Enclosures