FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

Apr 25, 2007 8:00 am Secretary of State 04-25-2007 90203 046 ***150.00 **DOCUMENT # 850527** 1. Entity Name Interamericana Transport Industries, Inc. DO NOT WRITE IN THIS SPACE 2. Principal Place of Business 3. Mailing Address 6205 Blue Lagoon Drive 6205 Blue Lagoon Drive Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 400 400 City & State City & State Applied For Miami, Florida Miami, Florida Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 33126 33126 US Fee Required 7. Name and Address of Current Registered Agent Name CT Corporation System DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) IN THIS SPACE 1200 S. Pine Island Road City Plantation Zip Code 33324 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, typed or printed name of registered agent and little if applicable January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS TITLE OKZEOZE CZEN P/D NAME NAME Hinke, Olav STREET ADDRESS STREET ADDRESS 5400 SW 105th Street, Miami, FL33156 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME Hinke, Eva STREET ADDRESS STREET ADDRESS 5400 SW 105th Street, Miami, FL 33126 CITY-ST-ZIP TITLE TITLE S NAME NALAE Bernal-Carlo, Ruth STREET ADDRESS STREET ADDRESS DO NOT WRITE 12081 Ashford Lane, Davie, FL 33325 C11Y-S1-ZIP CITY-ST-ZIP IN THIS SPACE V/D NAME. NAME Hinke, lan STREET ADDRESS STREET ADDRESS 6340 SW 25th Street, Miami, FL 33155 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE S/D NAME NAME Hinke, Ellen STREET ADDRESS STREET ADDRESS 701 Minorca Avenue, Coral Gables, FL 33134 CITY-ST-ZIP

12. Thereby 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 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 on an attachment with an address, with all other like empowered.

TITLE

NAME

STREET ADDRESS CSTY - ST - ZIP

TITLE

NAME STREET ADDRESS

CITY-ST-ZIP



Ruth Bernal-Carlo

04/18/07

305-266-9090

FILED