

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000153382

FILED
Mar 10, 2007
Secretary of State

Entity Name: CONTAINER CAR SHIPPING OF MIAMI, INC.

Current Principal Place of Business:

5035 WILES RD. #101
COCONUT, FL 33073

New Principal Place of Business:

5035 WILES RD. #101
COCONUT CREEK, FL 33073

Current Mailing Address:

5035 WILES RD. #101
COCONUT, FL 33073

New Mailing Address:

5035 WILES RD. #101
COCONUT CREEK, FL 33073

FEI Number: 20-1861938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINIARSKI-CZAPLICKI, URSZULA
7225 NW 7TH AVE.
WESTON, FL 33327 US

Name and Address of New Registered Agent:

SINIARSKI-CZAPLICKI, URSZULA
5035 WILES RD # 101
COCONUT CREEK, FL 33073 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: URSZUA SINIARSKI

03/10/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SINIARSKI-CZAPLICKI, URSZULA
Address: 1876 SILVERBELL TERR.
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SINIARSKI-CZAPLICKI, URSZULA
Address: 5035 WILES RD # 101
City-St-Zip: COCONUT CREEK, FL 33073

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: URSZULA SINIARSKI

P

03/10/2007

Electronic Signature of Signing Officer or Director

Date