

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000106749

FILED
Feb 13, 2012
Secretary of State

Entity Name: INTERSTATE INTERMODAL TRANSPORT INC.

Current Principal Place of Business:

7864 GRAND CANAL DRIVE
MIAMI, FL 33144

New Principal Place of Business:

14603 SW 152 COURT
MIAMI, FL 33196

Current Mailing Address:

7864 GRAND CANAL DRIVE
MIAMI, FL 33144

New Mailing Address:

14603 SW 152 COURT
MIAMI, FL 33196

FEI Number: 74-3186893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, ANTONIO
7864 GRAND CANAL DRIVE
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

SANCHEZ, ANTONIO
14603 SW 152 COURT
MIAMI, FL 33196 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:

02/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SANCHEZ, ANTONIO
Address: 14603 SW 152 COURT
City-St-Zip: MIAMI, FL 33196

I hereby 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 all other like empowered.

SIGNATURE: ANTONIO SANCHEZ

P

02/13/2012

Electronic Signature of Signing Officer or Director

Date