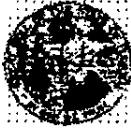


FILED
Jan 17, 2006 08:00 AM
Secretary of State

**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # P95000005135 1. Entity Name SOUTHERN CROSS SHIPPING, INC.			
Principal Place of Business 7225 NW 25 ST. SUITE 317 MIAMI, FL 33122		Mailing Address 7225 NW 25 ST. SUITE 317 MIAMI, FL 33122	
DO NOT WRITE IN THIS SPACE		01112006 No Chg-P CR25034 (11/05)	
4. FEI Number 65-0550067		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☒		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent RODRIGUEZ, JOSE D 6440 N.W. 2ND STREET MIAMI, FL 33126		DO NOT WRITE IN THIS SPACE	
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 _____ (NOTE: Registered Agent signature recodes when recording) _____ 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		01/20/06-80058-002 158.75	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P RODRIGUEZ, JOSE D 6440 N.W. 2ND STREET MIAMI, FL 33126		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V RODRIGUEZ, FRANCISCA 6440 NW 2 ST MIAMI, FL 33122		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T RODRIGUEZ, JOSE M 4602 WHITE PINE LANE LUTZ, FL 33624		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DO NOT WRITE IN THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP			
TITLE NAME STREET ADDRESS CITY-ST-ZIP			
TITLE 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: <u>Jose D. Rodriguez</u> Jose D. Rodriguez 1/13/06			