

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000021683

FILED
May 01, 2005
Secretary of State

Entity Name: SOUTHERN INDUSTRIAL EQUIPMENT, INC.

Current Principal Place of Business:

1430 BRICKELL BAY DR.
SUITE #1203
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1430 BRICKELL BAY DR.
SUITE #1203
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-0821345 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUZMAN, IGNACIO
1430 BRICKELL BAY DR.
SUITE #1203
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GUZMAN, IGNACIO
Address: 1430 BRICKELL BAY DR STE 1203
City-St-Zip: MIAMI, FL 33131

Title: PVMT () Delete
Name: GUZMAN, IGNACIO
Address: 1430 BRICKELL BAY DR STE 1203
City-St-Zip: MIAMI, FL 33131

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PVMT (X) Change () Addition
Name: GUZMAN, ISABEL
Address: 8471 SW 5TH STREET
City-St-Zip: MIAMI, FL 33144

Title: T () Change (X) Addition
Name: GUZMAN, IGNACIO
Address: 1430 BRICKELL BAY DR STE 1203
City-St-Zip: MIAMI, FL 33131

Title: SEC () Change (X) Addition
Name: GUZMAN, IGNACIO
Address: 1430 BRICKELL BAY DR STE 1203
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the 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 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: IGNACIO GUZMAN

P

05/01/2005

Electronic Signature of Signing Officer or Director

_____ Date