

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000069855

FILED
Apr 21, 2006
Secretary of State

Entity Name: SOUTHERN INTERMODAL TRANSPORT, CORPORATION

Current Principal Place of Business:

10101 S.W. 8TH TERRACE
MIAMI, FL 33174

New Principal Place of Business:

14204 SW 155 TERRACE
MIAMI, FL 33177

Current Mailing Address:

10101 S.W. 8TH TERRACE
MIAMI, FL 33174

New Mailing Address:

14204 SW 155 TERRACE
MIAMI, FL 33177

FEI Number: 65-0857142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PRADO, EDUARDO
10101 SW 8TH TERR.
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

PRADO, EDUARDO
14204 SW 155 TERRACE
MIAMI, FL 33177 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: EDUARDO PRADO

04/21/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPUS () Delete
Name: PRADO, EDUARDO
Address: 10101 SW 8TH AVE
City-St-Zip: MIAMI, FL 33174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPUS (X) Change () Addition
Name: PRADO, EDUARDO
Address: 14204 SW 155 TERRACE
City-St-Zip: MIAMI, FL 33177

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: EDUARDO PRADO

DPUS

04/21/2006

Electronic Signature of Signing Officer or Director

Date