

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000069855

FILED
Aug 31, 2010
Secretary of State

Entity Name: SOUTHERN INTERMODAL TRANSPORT, CORPORATION

Current Principal Place of Business:

14204 SW 155 TERRACE
MIAMI, FL 33177

New Principal Place of Business:

14331 S.W. 120TH STREET
113
MIAMI, FL 33186

Current Mailing Address:

14204 SW 155 TERRACE
MIAMI, FL 33177

New Mailing Address:

14331 S.W. 120TH STREET
113
MIAMI, FL 33186

FEI Number: 65-0857142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CLARK, MARK S
14331 S.W. 120TH STREET
113
MIAMI, FL 33186 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: MARK S. CLARK

08/31/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPUS
Name: CLARK, MARK S
Address: 14331 S.W. 120TH STREET, SUITE 113
City-St-Zip: MIAMI, FL 33186

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: MARK S. CLARK

PRES

08/31/2010

Electronic Signature of Signing Officer or Director

Date