

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jun 18, 2008
Secretary of State**

DOCUMENT# P00000037499

Entity Name: TRANSCROSIER COMPANY, INC.

Current Principal Place of Business:

14843 SW 67 AVE
MIAMI, FL 33193

New Principal Place of Business:

Current Mailing Address:

14843 SW 67 AVE
MIAMI, FL 33193

New Mailing Address:

FEI Number: 65-0996650 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, ISAIAS S
14843 SW 67 AVE
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

CROSSIER, ISAIAS S
14843 SW 67 AVE
MIAMI, FL 33193 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: ISAIAS SANTANA CROSSIER 06/18/2008
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DIAZ, ISAIAS S
Address: 14843 SW 67 AVE
City-St-Zip: MIAMI, FL 33193

Title: VP (X) Delete
Name: GARCIA, TANIA
Address: 14843 SW 67 AVE
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CROSSIER, ISAIAS S
Address: 14843 SW 67 AVE
City-St-Zip: MIAMI, FL 33193

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

I hereby certify that the information supplied with this filing does not qualify 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: ISAIAS SANTANA CROSSIER P 06/18/2008
Electronic Signature of Signing Officer or Director Date