2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000037499

Entity Name: TRANSCROSIER COMPANY, INC.

FILED Jan 27, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14843 SW 67 AVE MIAMI, FL 33193

Current Mailing Address: New Mailing Address:

14843 SW 67 AVE MIAMI, FL 33193

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 DIAZ, ISAIAS S
 CROSSIER, ISAIAS S

 14843 SW 67 AVE
 14843 SW 67 AVE

 MIAMI, FL 33193
 US

 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 01/27/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 CROSSIER, ISAIAS S

 Address:
 14843 SW 67 AVE

 City-St-Zip:
 MIAMI, FL 33193

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: ISAIAS SANTANA CROSSIER PD 01/27/2010