

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000130090

FILED
Feb 16, 2011
Secretary of State

Entity Name: TRANSCONTINENTAL CAR USA CORP.

Current Principal Place of Business:

1309 W SUNRISE BLVD
FT LAUDERDALE, FL 33311 US

New Principal Place of Business:

Current Mailing Address:

1760 SW 53 AVE
PLANTATION, FL 33317 US

New Mailing Address:

1309 WEST SUNRISE BLVD
FORT LAUDERDALE, FL 33311 US

FEI Number: 76-0722614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUMMER, RAPHAEL
1760 SW 53 AVE
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

BRUMMER, RAPHAEL
1309 WEST SUNRISE BLVD
FORT LAUDERDALE, FL 33311 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: _____

Electronic Signature of Registered Agent

02/16/2011

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: BRUMMER, RAPHAEL
Address: 1309 W SUNRISE BLVD
City-St-Zip: FORT LAUDERDALE, FL 33311 US

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: RAPHAEL BRUMMER

PST

02/16/2011

Electronic Signature of Signing Officer or Director

Date