

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000024795

FILED
Apr 17, 2012
Secretary of State

Entity Name: TAINO EXPRESS AIR, FREIGHT AND FORWARDING CORP.

Current Principal Place of Business:

4406 NW 74TH AVENUE
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

4406 NW 74TH AVENUE
MIAMI, FL 33166

New Mailing Address:

FEI Number: 26-4488287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAVARRIAGA, ROXANA
4406 NW 74TH AVENUE
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

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

_____ Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: TRONCOSO VALERA, ALEXIS
Address: 4406 NW 74TH AVENUE
City-St-Zip: MIAMI, FL 33166

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: ROXANA CHAVARRIAGA

MGR

04/17/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date