

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 584703

FILED
Nov 26, 2008
Secretary of State

Entity Name: TRANS-AMERICAN IMPORT & EXPORT, CORP.

Current Principal Place of Business:

4150 N.W. 7 ST.
SUITE 207
MIAMI, FL 33126

New Principal Place of Business:

4150 N.W. 7 ST.
SUITE 208
MIAMI, FL 33126

Current Mailing Address:

7709 WEST 20 AVENUE
HIALEAH, FL 33014

New Mailing Address:

4150 N.W. 7 ST.
SUITE 208
MIAMI, FL 33126

FEI Number: 59-1868217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOREJON, AIDA
7709 WEST 20 AVENUE
HIALEAH, FL 33014 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: S () Delete
Name: MORIJON, JULIO JR.
Address: 7709 WEST 20 AVENUE
City-St-Zip: HIALEAH, FL 33014

Title: PD () Delete
Name: MOREJON, AIDA,
Address: 7709 WEST 20 AVENUE
City-St-Zip: HIALEAH, FL 33014

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: MOREJON, JULIO JR.
Address: 7709 WEST 20 AVENUE
City-St-Zip: HIALEAH, FL 33014

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

Title: VP () Change (X) Addition
Name: MOREJON, JULIO
Address: 7709 WEST 20 AVENUE
City-St-Zip: MIAMI, FL 33014

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: AIDA MOREJON

P

11/26/2008

Electronic Signature of Signing Officer or Director

Date