

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004450

FILED
Mar 26, 2009
Secretary of State

Entity Name: TRANS AMERICAN FREIGHT FORWARDING INC

Current Principal Place of Business:

14629 SW 104TH ST UNIT 425
MIAMI, FL 33196

New Principal Place of Business:

14629 SW 104TH ST UNIT 425
MIAMI, FL 33186

Current Mailing Address:

14629 SW 104TH ST UNIT 425
MIAMI, FL 33196

New Mailing Address:

14629 SW 104TH ST UNIT 425
MIAMI, FL 33186

FEI Number: 20-2028355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLARDO, GEORGE
14629 SW 104TH ST UNIT 425
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

GALLARDO, JORGE
14629 SW 104TH ST UNIT 425
MIAMI, FL 33186 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: JORGE GALLARDO

03/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: GALLARDO, GEORGE
Address: 14629 SW 104TH ST UNIT 425
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: GALLARDO, JORGE
Address: 14629 SW 104TH ST UNIT 425
City-St-Zip: MIAMI, FL 33186

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: JORGE GALLARDO

PRES

03/26/2009

Electronic Signature of Signing Officer or Director

Date