

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004450

FILED
Apr 30, 2011
Secretary of State

Entity Name: TRANS AMERICAN FREIGHT FORWARDING INC

Current Principal Place of Business:

16850-112 COLLINS AVE.# 478
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

200 SUNNY ISLES BLVD
TH 404
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

16850-112 COLLINS AVE. # 478
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

200 SUNNY ISLES BLVD
TH 404
SUNNY ISLES BEACH, FL 33160

FEI Number: 20-2028355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLARDO, JORGE
16850-112 COLLINS AVE. # 478
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

GALLARDO, JORGE
200 SUNNY ISLES BLVD
TH 404
SUNNY ISLES BEACH, FL 33160 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

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CP
Name: GALLARDO, JORGE
Address: 200 SUNNY ISLES BLVD TH 404
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: JORGE GALLARDO

CP

04/30/2011

Electronic Signature of Signing Officer or Director

Date