

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004347

FILED  
Apr 28, 2011  
Secretary of State

Entity Name: TRANSPORTE OCCICARGA, CO.

## Current Principal Place of Business:

2025 NE 164 STREET, #409  
N. MIAMI BEACH, FL 33162

## New Principal Place of Business:

## Current Mailing Address:

2025 NE 164 STREET, #409  
N. MIAMI BEACH, FL 33162

## New Mailing Address:

FEI Number: 27-3721304

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BORTOLIN, SONIA  
101 NE 3RD AVE, STE 1500  
FORT LAUDERDALE, FL 33301 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: VPD  
Name: BORTOLIN, GASTONE E  
Address: URB. LA ESTRELLA, AVE 11, CALLE 66 Y 66A  
City-St-Zip: MARACAIBO, ZULIA VENEZUELA,

Title: DP  
Name: BORTOLIN, ERNESTO G  
Address: URB. LA ESTRELLA, AVE 11, CALLE 66 Y 66A  
City-St-Zip: MARACAIBO, ZULIA VENEZUELA,

Title: S  
Name: BORTOLIN, SONIA  
Address: 2025 NE 164 STREET, #409  
City-St-Zip: N. MIAMI BEACH, FL 33162

Title: T  
Name: BORTOLIN, EDGAR  
Address: 2025 NE 164 STREET, #409  
City-St-Zip: N. MIAMI BEACH, FL 33162

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: SONIA M BORTOLIN

S

04/28/2011

Electronic Signature of Signing Officer or Director

Date