2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F48169

FILED Feb 16, 2011 Secretary of State

Entity Name: TRANSCARIBBEAN TRADERS INC.

Current Principal Place of Business: New Principal Place of Business:

3811 S.W. 47TH AVE., SUITE 619 DAVIE, FL 33314

Current Mailing Address: New Mailing Address:

3811 S.W. 47TH AVE., SUITE 619 DAVIE, FL 33314

FEI Number: 59-2364308 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TJON, MARTIN 3811 S.W. 47TH AVE., SUITE 619 DAVIE, FL 33314 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 TJON, MARTIN

 Address:
 6320 OLDE MOAT WAY

 City-St-Zip:
 DAVIE, FL 33331

Title: SEC

Name: TJON, AUDREY
Address: 6320 OLDE MOAT WAY
City-St-Zip: DAVIE, FL 33331

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: MARTIN TJON P 02/16/2011