

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F61796

Entity Name: TRANSEXPRESS, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

7801 N.W. 37TH STREET
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

7801 N.W. 37TH STREET
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 59-2157583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BEFELER, GEORGE
80 SW 8 STREET
3100
MIAMI, FL 33130 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: PSD
Name: GUZMAN, HECTOR J
Address: 7801 N.W. 37TH STREET
City-St-Zip: MIAMI, FL 33166

Title: VP
Name: BASAGOITIA, JAIME
Address: 7801 NW 37TH STREET
City-St-Zip: MIAMI, FL 33166

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: JAIME BASAGOITA

VP

02/17/2011

Electronic Signature of Signing Officer or Director

Date