

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000001169

FILED  
Jan 16, 2007  
Secretary of State

Entity Name: TRANSATLANTIC EXPRESS COURIER CORP.

## Current Principal Place of Business:

2100 CORAL WAY  
301  
MIAMI, FL 33145

## New Principal Place of Business:

## Current Mailing Address:

2100 CORAL WAY, #301  
MIAMI, FL 33145

## New Mailing Address:

FEI Number: 13-3678750

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MACKENZIE, ALESSANDRO  
2100 CORAL WAY  
#301  
MIAMI, FL 33145 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PCD ( ) Delete  
Name: MACKENZIE, ALESSANDRO  
Address: 2100 CORAL WAY #301  
City-St-Zip: MIAMI, FL 33145

Title: VSTD ( ) Delete  
Name: MACKENZIE, NICOLETTA  
Address: 3610 HOLLAND COURT  
City-St-Zip: WHEAT RIDGE, CO

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ALESSANDRO MACKENZIE

PRES

01/16/2007

Electronic Signature of Signing Officer or Director

Date