

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000001169

FILED
Apr 20, 2010
Secretary of State

Entity Name: TRANSATLANTIC EXPRESS COURIER CORP.

Current Principal Place of Business:

2100 CORAL WAY
403
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

2100 CORAL WAY
403
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
#403
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
Name: MACKENZIE, ALESSANDRO
Address: 2100 CORAL WAY #403
City-St-Zip: MIAMI, FL 33145

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: ALESSANDRO MACKENZIE

PRES

04/20/2010

Electronic Signature of Signing Officer or Director

Date