

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K27544

FILED
Feb 06, 2009
Secretary of State

Entity Name: TRANS-MAR-EXPRESS CORP.

Current Principal Place of Business:

9600 NW 25TH ST
STE 6 - A
MIAMI, FL 33172

New Principal Place of Business:

9600 NW 25TH STREET
STE 3-D
DORAL, FL 331721416

Current Mailing Address:

9600 NW 25TH ST
STE 6 - A
MIAMI, FL 33172

New Mailing Address:

9600 NW 25TH STREET
STE 6 - A
DORAL, FL 331721416

FEI Number: 65-0060545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, MERCY S
9600 NW 25TH ST
SUITE 3-D
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

GONZALEZ, MERCY S
9600 NW 25TH STREET
SUITE 3-D
DORAL, FL 331721416 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: MERCY GONZALEZ

02/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GONZALEZ, MERCY S
Address: 9600 NW 25TH ST SUITE 3D
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GONZALEZ, MERCY S
Address: 9600 NW 25TH STREET STE 3-D
City-St-Zip: DORAL, FL 331721416

I hereby certify that the information supplied with this filing does not qualify 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: MERCY GONZALEZ

P

02/06/2009

Electronic Signature of Signing Officer or Director

Date