

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K57091

FILED
Apr 11, 2012
Secretary of State

Entity Name: TRANS-CARIBBEAN INTERNATIONAL CO.

Current Principal Place of Business:

1112 S.W. 64 AVE
MIAMI, FL 331441930

New Principal Place of Business:

Current Mailing Address:

1112 S.W. 64 AVE
MIAMI, FL 331441930

New Mailing Address:

FEI Number: 65-0102315

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEPAULA BONNIN, FRANCISCO
1112 SW 64TH AVENUE
MIAMI, FL 33144 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: VP
Name: BONNIN, CATALINA
Address: 1112 S.W. 64 AVENUE
City-St-Zip: MIAMI, FL

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: FRANCISCO DEPAULA BONNIN

PRES

04/11/2012

Electronic Signature of Signing Officer or Director

Date