2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jun 02, 2008 08:00 AM **DOCUMENT # K60590 Secretary of State** 1. Entity Name TRANS-CARIBBEAN AIR EXPORT & IMPORT INC. Principal Place of Business Mailing Address 8730 SW 57 PL POB 84-1221 COOPER CITY, FL 33328 HOLLYWOOD, FL 33084-3221 US US 05282008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0113782 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LINCOLN, CHARLES DO NOT WRITE 8730 SW 57TH PL COOPER CITY, FL 33328 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Added to Fees Due by September 12, 2008 10. OFFICERS AND DIRECTORS D TITLE NAME LINCOLN, CHARLES 8730 S.W. 57TH PLACE STREET ADDRESS U00000952531 06/04/08-80083-013 550.00 CITY-ST-ZIP COOPER CITY, FL 33328 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like simpowered.

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May 27, 2008

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