2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K60590

FILED Jan 18, 2011 Secretary of State

Entity Name: TRANS-CARIBBEAN AIR EXPORT & IMPORT INC.

New Principal Place of Business: Current Principal Place of Business: 8730 SW 57 PL COOPER CITY, FL 33328 US **Current Mailing Address: New Mailing Address:** POB 84-1221 HOLLYWOOD, FL 330843221 US FEI Number: 65-0113782 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LINCOLN, CHARLES 8730 SW 57TH PL COOPER CITY, FL 33328 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: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 LINCOLN, CHARLES

 Address:
 8730 S.W. 57TH PLACE

 City-St-Zip:
 COOPER CITY, FL 33328 US

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: CHARLES LINCOLN PRES 01/18/2011