

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M54037

FILED
Mar 21, 2011
Secretary of State

Entity Name: TRANS CONTINENTAL CARGO, INC.

Current Principal Place of Business:

8530 NW 72 ST
MIAMI, FL 33166 US

New Principal Place of Business:

8551 N.W. 72 STREET
MIAMI, FL 33166 US

Current Mailing Address:

8530 NW 72 ST
MIAMI, FL 33166 US

New Mailing Address:

8551 N.W. 72 STREET
MIAMI, FL 33166 US

FEI Number: 65-0026471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARBA, NOEL A.
5384 NW 111TH COURT
MIAMI, FL 33178 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: PD
Name: BARBA, NOEL A.
Address: 5384 NW 111TH COURT
City-St-Zip: MIAMI, FL 33178

Title: VD
Name: SUSANA BARBA
Address: 5384 NW 111TH COURT
City-St-Zip: MIAMI, FL 33178

Title: TD
Name: BARBA, KARLA S.
Address: 9191 FONTAINEBLEAU BLVD. UNIT 18
City-St-Zip: MIAMI, FL 33172

Title: SD
Name: BARBA, NOEL A., JR.
Address: 5384 NW 111TH COURT
City-St-Zip: MIAMI, FL 33178

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: NOEL A. BARBA

PD

03/21/2011

Electronic Signature of Signing Officer or Director

Date