

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000083437

FILED
Feb 13, 2005
Secretary of State

Entity Name: TRANSLOGIC IMPORT & EXPORT, INC.

Current Principal Place of Business:

7500 NW. 77TH. TERRACE
MEDLEY, FL 33166 US

New Principal Place of Business:

1601 NW. 82 AVENUE
DORAL, FL 33126 US

Current Mailing Address:

7500 NW. 77TH. TERRACE
MEDLEY, FL 33166 US

New Mailing Address:

1601 NW. 82 AVENUE
DORAL, FL 33126 US

FEI Number: 20-1165248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONCEPCION, JOSE A SR.
7500 NW. 77TH. TERRACE
MEDLEY, FL 33166 US

Name and Address of New Registered Agent:

CONCEPCION, JOSE A SR.
2385 SW. 162 TERRACE
MIRAMAR, FL 33027 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: JOSE A CONCEPCION

02/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CONCEPCION, JOSE A SR.
Address: 7500 NW. 77TH. TERRACE
City-St-Zip: MEDLEY, FL 33166 US

Title: VP () Delete
Name: SOLANO, RAYSA J
Address: AVE. LOPE DE VEGA # 62, PLAZA CRISTAL
City-St-Zip: SANTO DOMINGO, SD DOM, REP. DR

Title: TR () Delete
Name: SOLANO, PABLO SR.
Address: AVE. LOPE DE VEGA # 62, PLAZA CRISTAL
City-St-Zip: SANTO DOMINGO, SD DOM, REP. DR

Title: GM () Delete
Name: SOLANO, MANUEL SR.
Address: AVE. LOPE DE VEGA # 62, PLAZA CRISTAL
City-St-Zip: SANTO DOMINGO, SD DOM, REP. DR

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CONCEPCION, JOSE A SR.
Address: 2385 SW. 162 TERRACE
City-St-Zip: MIRAMAR, FL 33027 US

Title: VP (X) Change () Addition
Name: SOLANO, RAYSA J
Address: HERIBERTO NUNEZ # 5
City-St-Zip: SANTO DOMINGO, SD DOM, REP. DR

Title: TR (X) Change () Addition
Name: SOLANO, PABLO SR.
Address: HERIBERTO NUNEZ # 5
City-St-Zip: SANTO DOMINGO, SD DOM, REP. DR

Title: GM (X) Change () Addition
Name: SOLANO, MANUEL SR.
Address: HERIBERTO NUNEZ # 5
City-St-Zip: SANTO DOMINGO, SD DOM, REP. DR

Title: GM () Change (X) Addition
Name: FRANCO, RICARDO
Address: HERIBERTO NUNEZ # 5
City-St-Zip: SANTO DOMINGO, SD DOM, REP. DR

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOSE A CONCEPCION

P

02/13/2005

Electronic Signature of Signing Officer or Director

Date