

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000093117

FILED
Jan 29, 2011
Secretary of State

Entity Name: TRANS HAITI CARGO SHIPPING COMPANY

Current Principal Place of Business:

3600 N.W. NO. RIVER DRIVE
MIAMI, FL 33142

New Principal Place of Business:

3600 N.W. NORTH. RIVER DRIVE
MIAMI, FL 33142

Current Mailing Address:

3600 N.W. NO. RIVER DRIVE
MIAMI, FL 33142

New Mailing Address:

3600 N.W. NORTH. RIVER DRIVE
MIAMI, FL 33142

FEI Number: 86-1143999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEUDY, EVELYNE
3600 N.W. NO. RIVER DRIVE
MIAMI, FL 33142 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: RA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: JEUDY, ERNEST
Address: 3600 N.W. NO. RIVER DRIVE
City-St-Zip: MIAMI, FL 33142

Title: D
Name: JEUDY, EVELYNE
Address: 3600 N.W. NO. RIVER DRIVE
City-St-Zip: MIAMI, FL 33142

Title: O
Name: JEUDY, MELISSA
Address: 3600 N.W. NO. RIVER DRIVE
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: MELISSA JEUDY

O

01/29/2011

Electronic Signature of Signing Officer or Director

Date