

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000141836

FILED
Apr 30, 2007
Secretary of State

Entity Name: TRANSGLOBAL CARGO CARE INC.

Current Principal Place of Business:

3163 NW SOUTH RIVER DR.
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

3163 NW SOUTH RIVER DR.
MIAMI, FL 33142

New Mailing Address:

FEI Number: 27-0132800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CADET, JOSEPH A
4126 AMBER WAY
FT. LAUDERDALE, FL 33331 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CADET, JOSEPH A
Address: 4126 AMBER WAY
City-St-Zip: FT. LAUDERDALE, FL 33331

Title: V () Delete
Name: CADET, JOSEPH R
Address: 2495 SW 167 TERR.
City-St-Zip: MIRAMAR, FL 33027

Title: ST () Delete
Name: CADET, STROUD
Address: 13379 SW 32ND ST.
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: STROUD CADET

ST

04/30/2007

Electronic Signature of Signing Officer or Director

Date