

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000141836

Entity Name: TRANSGLOBAL CARGO CARE INC.

FILED
May 05, 2009
Secretary of State

Current Principal Place of Business:

13379 SW 32ND ST.
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

13379 SW 32ND ST.
MIRAMAR, FL 33027

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: JOSEPH CADET

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

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

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:

Title: V () Change (X) Addition
Name: CADET, MIRVA
Address: 1776 NW 166 AVE
City-St-Zip: PEMBROKE PINES, FL 33028

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: JOSEPH CADET

Electronic Signature of Signing Officer or Director

PRES

05/05/2009

Date