

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000141836

FILED
Mar 19, 2011
Secretary of State

Entity Name: TRANSGLOBAL CARGO CARE INC.

Current Principal Place of Business:

13379 SW 32ND ST.
MIRAMAR, FL 33027

New Principal Place of Business:

4960 CYPRESS LN
COCONUT CREEK, FL 33073

Current Mailing Address:

13379 SW 32ND ST.
MIRAMAR, FL 33027

New Mailing Address:

4960 CYPRESS LN
COCONUT CREEK, FL 33073

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

OFFICERS AND DIRECTORS:

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

Title: V
Name: CADET, MIRVA
Address: 1776 NW 166TH AVE
City-St-Zip: PEMBROKE PINES, FL 33028

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

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: CADET JOSEPH

SR

03/19/2011

Electronic Signature of Signing Officer or Director

Date