

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000145735

FILED
Jul 03, 2006
Secretary of State

Entity Name: TRANS CARIBE TRADING COMPANY

Current Principal Place of Business:

1670 N.W. 36TH STREET
MIAMI, FLORIDA, 33142

New Principal Place of Business:

1670 N.W. 36TH STREET
MIAMI, FL 33142

Current Mailing Address:

5331 S.W. 90 AVENUE
COOPER CITY, 33328

New Mailing Address:

5331 S.W. 90 AVENUE
COOPER CITY, FL 33328

FEI Number: 56-2539365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, SIMON A SR.
5331 SW 90 AVE.
COOPER CITY, FL 33328 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

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: DIAZ, SIMON A SR.
Address: 5331 SW 90 AVE.
City-St-Zip: COOPER CITY, FL 33328 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: SIMON A. DIAZ

PR

07/03/2006

Electronic Signature of Signing Officer or Director

Date