

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000145985

FILED
Feb 21, 2012
Secretary of State

Entity Name: TRANS ATLANTIC FREIGHT FORWARDERS, INC.

Current Principal Place of Business:

929 S. DIXIE HWY
LAKE WORTH, FL 33460 US

New Principal Place of Business:

Current Mailing Address:

929 S. DIXIE HWY
LAKE WORTH, FL 33460 US

New Mailing Address:

FEI Number: 20-3712287 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HEIDI H. UURANNIEMI, P.A.
7634 NW 6TH AVE.
BOCA RATON, FL 33487 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: VPS
Name: SIKANEN, EILA
Address: 929 S DIXIE HWY
City-St-Zip: LAKE WORTH, FL 33460 US

Title: P
Name: SIKANEN, OSMO
Address: 929 S DIXIE HWY
City-St-Zip: LAKE WORTH, FL 33460 US

Title: TD
Name: SIKANEN, MARCO
Address: 929 S DIXIE HWY
City-St-Zip: LAKE WORTH, FL 33460 US

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: OSMO SIKANEN

PRES

02/21/2012

Electronic Signature of Signing Officer or Director

Date