2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000159939

Entity Name: TRANSACTION IMPORT & EXPORT, INC.

FILED Jan 25, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 4477 NW 97 AVE MIAMI, FL 33178 **Current Mailing Address: New Mailing Address:** 4477 NW 97 AVE MIAMI, FL 33178 FEI Number: 20-3897841 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ZALDIVAR, HENRY PRES 4477 NW 97 AVE MIAMI, FL 33178 US 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: PD

Name: ZALDIVAR, HENRY Address: 4477 NW 97 AVE City-St-Zip: MIAMI, FL 33178

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: HENRY ZALDIVAR PRES 01/25/2011