

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000107440

FILED
Mar 05, 2008
Secretary of State

Entity Name: TRANSANDINA LOGISTIC LINES, INC.

Current Principal Place of Business:

10045 SW 163 PLACE
MIAMI, FL 33196 US

New Principal Place of Business:

Current Mailing Address:

10045 SW 163 PLACE
MIAMI, FL 33196 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUEVA, JORGE A
10045 SW 163 PLACE
MIAMI, FL 33196 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CUEVA, JORGE A
Address: 10045 SW 163 PLACE
City-St-Zip: MIAMI, FL 33196 US

Title: VP () Delete
Name: URQUIZO, CHRISTIAN
Address: 15296 SW 104 STREET APT # 11
City-St-Zip: MIAMI, FL 33196 US

Title: D () Delete
Name: URQUIZO, PABLO M
Address: 15296 SW 104 STREET APT # 11
City-St-Zip: MIAMI, FL 33196 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: ALAYO, ALEJANDRO
Address: 11565 SW 135 CT
City-St-Zip: MIAMI, FL 33186 US

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

Title: S () Change (X) Addition
Name: MORA, CHRISTIAN
Address: 10171 SW 154 CT # 103
City-St-Zip: MIAMI, FL 33196

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: JORGE A CUEVA

P

03/05/2008

Electronic Signature of Signing Officer or Director

Date