2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000052536

Entity Name: TRANSWAY INTERNATIONAL CARGO CORP.

FILED Mar 18, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3100 NW 72ND AVE SUITE 123 3100 NW 72ND AVE MIAMI, FL 33122 US

SUITE #123

MIAMI, FL 33122

Current Mailing Address: New Mailing Address:

3100 NW 72ND AVE 3100 NW 72ND AVE SUITE 123

MIAMI, FL 33122 SUITE #123

MIAMI, FL 33122 US

FEI Number: 26-2703217 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LINARES, LUCY A 3100 NW 72ND AVE SUITE 123 MIAMI, FL 33122

3100 NW 72ND AVE SUITE #123 MIAMI, FL 33122 US

LINARES, LUCY A

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: LUCY LINARES 03/18/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: LINARES, LUCY A

3100 NW 72ND AVE SUITE 123 Address:

City-St-Zip: MIAMI, FL 33122 US

Title: MNR

Name: WAISMAN, MARIA I Address: 16480 SW 61 ST SW RANCHES, FL 33331 City-St-Zip:

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: MARIA INES WAISNAN MNR 03/18/2011