

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000101042

FILED  
May 08, 2009  
Secretary of State

Entity Name: TRANSADUANA INTERNATIONAL INC.

## Current Principal Place of Business:

7981 NW 68TH STREET  
MIAMI, FL 33166

## New Principal Place of Business:

8570 NW 61TH STREET  
MIAMI, FL 33166

## Current Mailing Address:

7981 NW 68TH STREET  
MIAMI, FL 33166

## New Mailing Address:

8570 NW 61TH STREET  
MIAMI, FL 33166

FEI Number: 26-3700265

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TRADE LOGISTICS CONSULTING, INC.  
10373 NW 58TH STREET  
# 130  
DORAL, FL 33178 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/T ( ) Delete  
Name: TRANSADUANA INC.  
Address: 13326 BUDWORTH CIRCLE  
City-St-Zip: ORLANDO, FL 32832

Title: VP/S ( ) Delete  
Name: COAHERI TRADING LLC.  
Address: 13326 BUDWORTH CIRCLE  
City-St-Zip: ORLANDO, FL 32832

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/T (X) Change ( ) Addition  
Name: MARCOS URBINA  
Address: 13326 BUDWORTH CIRCLE  
City-St-Zip: ORLANDO, FL 32832

Title: VP/S (X) Change ( ) Addition  
Name: JOSE I. SANCHEZ  
Address: 13326 BUDWORTH CIRCLE  
City-St-Zip: ORLANDO, FL 32832

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: MARCOS URBINA

P/T

05/08/2009

Electronic Signature of Signing Officer or Director

Date