2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000065475

Entity Name: TRANSPORTE 1826 CORP

FILED Jun 23, 2010 Secretary of State

Date

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

1830 SOUTH OCEAN DRIVE #1404

HALLANDALE BEACH, FL 33009

Current Mailing Address: New Mailing Address:

1830 SOUTH OCEAN DRIVE P.O. BOX 848

#1404 HALLANDALE BEACH, FL 33009 HALLANDALE BEACH, FL 33008

FEI Number: 98-0631167 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:

TACHE, ROSANA 1830 SOUTH OCEAN DRIVE #1404 HALLANDALE BEACH, FL 33009 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

OFFICERS AND DIRECTORS:

Title:

Name: SARSHALOM, JACOBO

Address: 1830 SOUTH OCEAN DRIVE #1404 City-St-Zip: HALLANDALE BEACH, FL 33009

Title: VP

Name: TACHE, ROSANA

Address: 1830 SOUTH OCEAN DRIVE #1404 City-St-Zip: HALLANDALE BEACH, FL 33009

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: JACOBO SAR SHALOM P 06/23/2010