2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000065475

Entity Name: TRANSPORTE 1826 CORP

FILED Apr 12, 2012 Secretary of State

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

1830 SOUTH OCEAN DRIVE 2711 S OCEAN DRIVE #1404 2505

HALLANDALE BEACH, FL 33009 HOLLYWOOD, FL 33019

Current Mailing Address: New Mailing Address:

P.O. BOX 848 P.O. BOX 85160

HALLANDALE BEACH, FL 33008 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 TACHE, ROSANA 1830 SÓUTH OCEAN DRIVE 2711 S OCEAN DRIVE

#1404 2505 HALLANDALE BEACH, FL 33009 US HOLLYWOOD, FL 33019 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: 04/12/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

SARSHALOM, JACOBO Name: 2711 S OCEAN DRIVE #2505 Address: City-St-Zip: HOLLYWOOD, FL 33019 US

Title: VΡ

Name: TACHE, ROSANA

Address: 2711 S OCEAN DRIVE #2505 HOLLYWOOD, FL 33019 US 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.

Ρ SIGNATURE: JACOBO SARSHALOM 04/12/2012