

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
2010 JAN 15 AM 8:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Frank E. Chacon, hereby resign as VP
(Title)

of Trans Andes Cargo Freight Forwarding, Inc.
(Name of Corporation)

P09000078597, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Trans Andes Cargo Freight Forwarding, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P09000078597

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Antonio A. Bello

(Name of Person)

Trans Andes Cargo Freight Forwarding, Inc.

(Name of Firm/Company)

6541 NW 87th Ave.

(Address)

Miami, FL 33178

(City/State and Zip Code)

For further information concerning this matter, please call:

Jose A. Bello at (305) 594-9090

(Name of Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314