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Special Instructions to	Filing Officer:	
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COVER LETTER

Division of Corporations
SUBJECT: TRANS ANDES CARLO FREIGHT FORWARDING INC Name of Corporation
DOCUMENT NUMBER: P09000078592
The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Elbany Angulo Name of Contact Person .
TRANS ANDES CARHO FREIGHT FORWARDING IN
6541 NW 87 AVC Address
Miami Fl 33178 City/State and Zip Code
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Elbany Angulo at (305) 594-9090 Name of Contact Person Area Code & Daytime Telephone Number
Enclosed is a \$35.00 check made payable to the Department of State.

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Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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



March 18, 2010

TRANS ANDES CARGO FREIGHT FORWARDING, INC. JOSE A BELLO 6541 NW 87TH AVE MIAMI, FL 33178

SUBJECT: TRANS ANDES CARGO FREIGHT FORWARDING, INC.

Ref. Number: P09000078597

We have received your document for TRANS ANDES CARGO FREIGHT FORWARDING, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Letter Number: 310A00006788

Teresa Brown Regulatory Specialist II

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of $f(0)$ in order to change its registered office or registered agent, or both, in the State of Florida.
1. The name of the corporation: TRANS ANDCS CARDO FREIGHT FORWARDING, Inc. 2. The principal office address: 6541 NW 87 AVENUE, MIGMI 71 33178
3. The mailing address (if different):
4. Date of incorporation/qualification: 09/21/2009 Document number: P69000078592
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)
FRANK E Chacon
3582 NW 2ND TERRACE
miami, 71 33125 Ev 2
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
12545 SW 124 HERRAGE P.O. BOX NOT acceptable
miami, Fl 33186
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the comporation has been notified in writing of the change. Signature of an officer or director Printed or typed name and title
I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.
Elbuny Anyuly Signature of Algent 03/23/2010 Date
If signing on behalf of an entity:
Typed or Printed Name

* * * FILING FEE: \$35.00 * * *