

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000078597

FILED
Jan 14, 2011
Secretary of State

Entity Name: TRANS ANDES CARGO FREIGHT FORWARDING, INC.

Current Principal Place of Business:

6541 NW 87TH AVENUE
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

6541 NW 87TH AVENUE
MIAMI, FL 33178

New Mailing Address:

FEI Number: 30-0584996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANGULO, ELBANY
3532 NW 2 TERRACE
MIAMI, FL 33186 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

OFFICERS AND DIRECTORS:

Title: P
Name: BELLO, JOSE A
Address: 10836 NW 84 ST.
City-St-Zip: MIAMI, FL 33178

Title: VP
Name: RINCON, LILIBETH
Address: 10836 NW 84 ST.
City-St-Zip: MIAMI, FL 33178

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: JOSE A. BELLO

P

01/14/2011

Electronic Signature of Signing Officer or Director

Date