2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000095990

Entity Name: TRANSPORTADORA USA CORPORATION

FILED Mar 19, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 408 RICH DR WEST PALM BEACH, FL 33406 **Current Mailing Address: New Mailing Address:** 2880 TENNIS CLUB DR WEST PALM BEACH, FL 33417 FEI Number: 80-0517701 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: KHOURY, JOSSEN SR. 408 RICH DR WEST PALM BEACH, FL 33406 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 Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 KHOURY, JOSSEN SR.

 Address:
 2880 TENNIS CLUB DR 101

 City-St-Zip:
 WEST PALM BEACH, FL 33417

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: JK SR 03/19/2012