

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000048367

FILED
Feb 05, 2012
Secretary of State

Entity Name: TRANS AMERICAN EXPRESS INC.

Current Principal Place of Business:

2601 REGALIA WAY
COOPER CITY, FL 33026

New Principal Place of Business:

901 SOUTH SR-7
#270
HOLLYWOOD, FL 33023

Current Mailing Address:

2601 REGALIA WAY
COOPER CITY, FL 33026

New Mailing Address:

901 SOUTH SR-7
#270
HOLLYWOOD, FL 33023

FEI Number: 45-2384795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: GOLIAKOV, DMITRI
Address: 901 SOUTH SR-7, #270
City-St-Zip: HOLLYWOOD, FL 33023

Title: VP
Name: FURMAN, LEV
Address: 901 SOUTH SR-7, #270
City-St-Zip: HOLLYWOOD, FL 33023

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: GOLIAKOV DMITRI

P

02/05/2012

Electronic Signature of Signing Officer or Director

Date