

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000030660

FILED
Apr 21, 2009
Secretary of State

Entity Name: TRATTO INTERNATIONAL FORWARDERS CORPORATION

Current Principal Place of Business:

801 MADRID ST. STE. 1
CORAL GABLES, FL 33134 US

New Principal Place of Business:

801 MADRID STREET
SUITE 01
CORAL GABLES, FL 33134 US

Current Mailing Address:

801 MADRID ST. STE. 1
CORAL GABLES, FL 33134 US

New Mailing Address:

801 MADRID STREET
SUITE 01
CORAL GABLES, FL 33134 US

FEI Number: 65-0411235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, GLORIA T
101 E SUNRISE AVENUE
CORAL GABLES, FL 33133 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TORRES, GLORIA T
Address: 101 E SUNRISE AVENUE
City-St-Zip: CORAL GABLES, FL

Title: VP () Delete
Name: TORRES, ANTONIO M
Address: 101 E SUNRISE AVENUE
City-St-Zip: CORAL GABLES, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GLORIA TORRES

PD

04/21/2009

Electronic Signature of Signing Officer or Director

Date