

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000030660

FILED
Dec 20, 2010
Secretary of State

Entity Name: TRATTO INTERNATIONAL FORWARDERS CORPORATION

Current Principal Place of Business:

801 MADRID STREET
SUITE 01
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

801 MADRID STREET
SUITE 01
CORAL GABLES, FL 33134 US

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

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: GLORIA TORRES

PD

12/20/2010

Electronic Signature of Signing Officer or Director

Date