2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: __

Apr 15, 2004 8:00 am Secretary of State **DOCUMENT # P94000028724** 1. Entity Name 04-15-2004 90040 032 ***150.00 TRANS - AERO - MAR, INC. Principal Place of Business Mailing Address 1203 N.W. 93RD CT. 1203 N.W. 93RD CT. 24043419 MIAMI FL 33172 **MIAMI FL 33172** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 65-0487817 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RANGEL, LUIS G 1203 N.W. 93RD CT. Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33172** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. Addition ☐ Delete TITLE Change TITI F NAME MAME RANGEL, LUIS G STREET ADDRESS 1203 N W 93RD CT STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33172** CITY-ST-ZIP D Delete TITLE ☐ Change ☐ Addition TITLE RANGEL, PEDRO M NAME NAME STREET ADDRESS STREET ADDRESS 1203 NW 93RD CT **MIAMI FL 33172** CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other life empowered.

NTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

305-47/7580