

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000053002

FILED
Apr 20, 2011
Secretary of State

Entity Name: TRANSOCEANIC EXPRESS SERVICES, INC.

Current Principal Place of Business:

1770 SW 8TH ST
MIAMI, FL 33135

New Principal Place of Business:

2190 N.W 2 ND ST
MIAMI, FL 33125

Current Mailing Address:

1770 SW 8TH ST
MIAMI, FL 33135

New Mailing Address:

FEI Number: 65-0505703 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CASTILLO B, ALVARO ESQ
SCHMACHETENBERG & CASTILLO
1533 SUNSET DR SUITE 201
MIAMI, FL 33143 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: D
Name: RUIZ, ROBERTO
Address: 1770 SW 8TH ST
City-St-Zip: MIAMI, FL 33135

Title: D
Name: RUIZ, ENRIQUE
Address: 1770 SW 8TH ST
City-St-Zip: MIAMI, FL 33135

Title: D
Name: RUIZ, EDUARDO
Address: 1770 SW 8TH ST
City-St-Zip: MIAMI, FL 33135

Title: D
Name: RUIZ, HORACIO
Address: 1770 SW 8TH ST
City-St-Zip: MIAMI, FL 33135

Title: D
Name: RUIZ, JOSE
Address: 1770 SW 8TH ST
City-St-Zip: MIAMI, FL 33135

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: ROBERTO RUIZ

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date