

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000016844

FILED
Mar 24, 2009
Secretary of State

Entity Name: TRANS CARIBBEAN CONSULTING, INC.

Current Principal Place of Business:

9224 SW 136TH ST CIRCLE
MIAMI, FL 33176 US

New Principal Place of Business:

16822 SW 79TH PLACE
MIAMI, FL 33157 US

Current Mailing Address:

9224 SW 136TH ST CIRCLE
MIAMI, FL 33176 US

New Mailing Address:

16822 SW 79TH PLACE
MIAMI, FL 33157 US

FEI Number: 65-0655209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FYE, DANIEL P
9224 SW 136 STREET CIRCLE
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

FYE, DANIEL P
16822 SW 79TH PLACE
MIAMI, FL 33157 US

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:

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FYE, DAN
Address: 9224 SW 136TH ST CIRCLE
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FYE, DAN
Address: 16822 SW 79TH PLACE
City-St-Zip: MIAMI, FL 33157

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: DANIEL P. FYE

OWNR

03/24/2009

Electronic Signature of Signing Officer or Director

Date