

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000016844

FILED
Jan 19, 2011
Secretary of State

Entity Name: TRANS CARIBBEAN CONSULTING, INC.

Current Principal Place of Business:

16822 SW 79TH PLACE
MIAMI, FL 33157 US

New Principal Place of Business:

Current Mailing Address:

16822 SW 79TH PLACE
MIAMI, FL 33157 US

New Mailing Address:

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

01/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: FYE, DANIEL P
Address: 16822 SW 79TH PLACE
City-St-Zip: MIAMI, FL 33157

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: DANIEL P. FYE

DIR

01/19/2011

Electronic Signature of Signing Officer or Director

Date