

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000093672

FILED
Apr 27, 2009
Secretary of State

Entity Name: TNC CARGO & TRADING CORP.

Current Principal Place of Business:

12550 BISCAYNE BLVD
SUITE 500
NORTH MIAMI, FL 33181 US

New Principal Place of Business:

Current Mailing Address:

132 MINORCA AVENUE
CORAL GABLES, FL 33134 US

New Mailing Address:

8345 NW 66TH ST #5400
MIAMI, FL 33166 US

FEI Number: 65-0712905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTIZ, FERNANDO ESQ.
132 MINORCA AVENUE
CORAL GABLES, FL 33134 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TEIXEIRA NUNES, WALTER
Address: RUA BUENOS AIRES, 90 / 8AND
City-St-Zip: RIO DE JANEIRO, RJ 20070021

Title: DVP () Delete
Name: TEIXEIRA NUNES, TATHIANA N
Address: RUA BUENOS AIRES, 90 / 8AND
City-St-Zip: RIO DE JANEIRO, RJ 20070021

Title: DT () Delete
Name: TEIXEIRA NUNES, WALTER N
Address: RUA BUENOS AIRES, 90 / 8AND
City-St-Zip: RIO DE JANEIRO, RJ 20070021

Title: MGR () Delete
Name: SIROVICH, LEONAN A P
Address: R. MIN VIVEIROS DE CASTRO 32/104
City-St-Zip: RIO DE JANEIRO, RJ 22021010 BR

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TEIXEIRA NUNES, WALTER
Address: RUA BUENOS AIRES, 90 / 8AND
City-St-Zip: RIO DE JANEIRO, RJ 20070021 BR

Title: DVP (X) Change () Addition
Name: TEIXEIRA NUNES, TATHIANA N
Address: RUA BUENOS AIRES, 90 / 8AND
City-St-Zip: RIO DE JANEIRO, RJ 20070021 BR

Title: DT (X) Change () Addition
Name: TEIXEIRA NUNES, WALTER N
Address: RUA BUENOS AIRES, 90 / 8AND
City-St-Zip: RIO DE JANEIRO, RJ 20070021 BR

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LEONAN SIROVICH

MGR

04/27/2009

Electronic Signature of Signing Officer or Director

Date