

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000093672

FILED
Apr 28, 2012
Secretary of State

Entity Name: TNC CARGO & TRADING CORP.

Current Principal Place of Business:

1031 IVES DAIRY ROAD
SUITE 228
MIAMI, FL 33179 US

New Principal Place of Business:

8345 NW 66TH STREET
#5400
MIAMI, FL 33179 US

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-0712905 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

OFFICERS AND DIRECTORS:

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

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

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

Title: MNGR
Name: SIROVICH, LEONAN A P
Address: 8345 NW 66TH STREET #5400
City-St-Zip: MIAMI, FL 33166 US

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: LEONAN SIROVICH

MNGR

04/28/2012

Electronic Signature of Signing Officer or Director

Date