

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000009523

Entity Name: TRANSMAR LOGISTICS, INC.

FILED
Jan 19, 2006
Secretary of State

Current Principal Place of Business:

8357 NORTHWEST 66 STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8357 NORTHWEST 66 STREET
MIAMI, FL 33166

New Mailing Address:

FEI Number: 65-0726184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMOS ROBERTO
8357 NW 66TH ST
MIAMI, FL 33166 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: PSTD () Delete
Name: RAMOS, ROBERTO
Address: 8357 NORTHWEST 66 STREET
City-St-Zip: MIAMI, FL 33166

Title: VD () Delete
Name: RAMOS, LUCIANA
Address: 8357 NW 66TH STREET
City-St-Zip: MIAMI, FL 33166

Title: D (X) Delete
Name: MARCHELLI, ROGERIO
Address: 11882 SW 16TH STREET
City-St-Zip: HOLLYWOOD, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERTO RAMOS

P

01/19/2006

Electronic Signature of Signing Officer or Director

Date