

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000022381

FILED
Apr 27, 2011
Secretary of State

Entity Name: TRACY TRANSPORT U.S.A., INC.

Current Principal Place of Business:

2700 SW 15 AVENUE
FORT LAUDERDALE, FL 33315

New Principal Place of Business:

Current Mailing Address:

2700 SW 15 AVENUE
FORT LAUDERDALE, FL 33315

New Mailing Address:

FEI Number: 65-0956390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORCIER, GRATIEN
2700 S.W. 15 STREET
FORT LAUDERDALE, FL 33315 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: FORCIER, GRATIEN
Address: 2700 SW 15 AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: VPD
Name: FORCIER, GUY
Address: 2700 SW 15 AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: STD
Name: FORCIER, CAROLE
Address: 2700 SW 15 AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33315

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: GRATIEN FORCIER

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date