2013 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# K60590

Entity Name: TRANS-CARIBBEAN AIR EXPORT & IMPORT INC.

FILED Sep 04, 2013 Secretary of State CC9548628412

Current Principal Place of Business:

10305 NW 41ST STREET SUITE 219 DORAL, FL 33178

Current Mailing Address:

10305 NW 41ST STREET SUITE 219 DORAL, FL 33178 US

FEI Number: 65-0113782 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ENTERPRISE RESOURCE PLANNING, INC 10305 NW 41ST STREET SUITE 219 DORAL, FL 33178 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: ROBERTO DI LENA 09/04/2013

Electronic Signature of Registered Agent Date

Officer/Director Detail:

 Title
 PRESIDENT
 Title
 TREASURER

 Name
 MILLON , JOHNNY
 Name
 REZNIK, DANNY

 Address
 13116 SW 136TH TERRACE
 Address
 3242 MATILDA ST

City-State-Zip: MIAMI FL 33186 City-State-Zip: COCONUT GROVE FL 33133

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.