

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000057711

Entity Name: GRUPO TRANSCORTE C.A. CORP

Current Principal Place of Business:

280 GRAND CANAL DR
MIAMI, FL 33144

Current Mailing Address:

280 GRAND CANAL DR
MIAMI, FL 33144 US

FEI Number: 35-2511077

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DIEZ, ALFREDO A
11046 W FLAGLER ST
MIAMI, FL 33174 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: ALFREDO A DIEZ

01/16/2020

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

| | | | |
|-----------------|--------------------|-----------------|---|
| Title | CFO | Title | P |
| Name | DIEZ, ALFREDO A | Name | GRUPO TRANSCOTE C.A |
| Address | 280 GRAND CANAL DR | Address | AVENIDA LA ESTANCIA C.C.C.T. PISO 2 OFICINA 227, PIRAMIDE INVERTIDA |
| City-State-Zip: | MIAMI FL 33144 | City-State-Zip: | CARACAS VENEZUELA ZONA POSTAL 1051 |

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: ALFREDO A. DIEZ

CFO

01/16/2020

Electronic Signature of Signing Officer/Director Detail

Date