

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000137014

FILED
May 02, 2006
Secretary of State

Entity Name: TRANSOCEANICA CORPORATION

Current Principal Place of Business:

13255 SW 57 TERR #6
MIAMI, FL 33183

New Principal Place of Business:

18109 SW 148 AVE ROAD
MIAMI, FL 33187

Current Mailing Address:

13255 SW 57 TERR #6
MIAMI, FL 33183

New Mailing Address:

18109 SW 148 AVE ROAD
MIAMI, FL 33187

FEI Number: 20-3659217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEDINA, ALBERTO J
13255 SW 57 TERR #6
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

MEDINA, ALBERTO J
18109 SW 148 AVE ROAD
MIAMI, FL 33187 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: ALBERTO J MEDINA

05/02/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MEDINA, ALBERTO
Address: 13255 SW 57 TERR #6
City-St-Zip: MIAMI, FL 33183

Title: S () Delete
Name: GUTIERREZ, WILLIAM
Address: 13255 SW 57 TERR #6
City-St-Zip: MIAMI, FL 33183

Title: T () Delete
Name: MATEO-ABBA, WILFREDO E
Address: 13255 SW 57 TERR #6
City-St-Zip: MIAMI, FL 33183

Title: D () Delete
Name: MATEO-ABBA, CHARLES
Address: 13255 SW 57 TERR #6
City-St-Zip: MIAMI, FL 33183

Title: D () Delete
Name: MATEO-ABBA, HUGO
Address: 13255 SW 57 TERR #6
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MEDINA, ALBERTO
Address: 18109 SW 148 AVE ROAD
City-St-Zip: MIAMI, FL 33187

Title: S (X) Change () Addition
Name: GUTIERREZ, WILLIAM
Address: 18109 SW 148 AVE ROAD
City-St-Zip: MIAMI, FL 33187

Title: T (X) Change () Addition
Name: MATEO-ABBA, WILFREDO E
Address: 14189 SW 148 AVE ROAD
City-St-Zip: MIAMI, FL 33187

Title: D (X) Change () Addition
Name: MATEO-ABBA, CHARLES
Address: 18109 SW 148 AVE ROAD
City-St-Zip: MIAMI, FL 33187

Title: D (X) Change () Addition
Name: MATEO-ABBA, HUGO
Address: 18109 SW 148 AVE ROAD
City-St-Zip: MIAMI, FL 33187

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: ALBERTO J MEDINA

P

05/02/2006

Electronic Signature of Signing Officer or Director

Date