

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000119732

FILED
Apr 29, 2009
Secretary of State

Entity Name: TRANSAMERICA MOVING CORP.

Current Principal Place of Business:

1820 NW 82ND AVE.
MIAMI, FL 33126

New Principal Place of Business:

10465 N.W. 29 TH TERRACE
DORAL, FL 33172

Current Mailing Address:

1820 NW 82ND AVE.
MIAMI, FL 33126

New Mailing Address:

10465 N.W. 29TH TERRACE
DORAL, FL 33172

FEI Number: 14-2011623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEZERRA, LUIS C
1820 NW 82ND AVE.
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

BEZERRA, LUIS C
10465 N.W. 29TH TERRACE
DORAL, FL 33172 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:

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DE LA PAZ, JOEL
Address: 1820 NW 82ND AVE.
City-St-Zip: MIAMI, FL 33126

Title: D (X) Delete
Name: BEZERRA, LUIS C
Address: 1820 NW 82ND AVE.
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BEZERRA, LUIS C
Address: 10465 N.W. 29TH TERRACE
City-St-Zip: DORAL, FL 33172

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

I hereby certify that the information supplied with this filing does not qualify 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: LUIS BEZERRA

OWNE

04/29/2009

Electronic Signature of Signing Officer or Director

Date