

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V01047

FILED
Apr 15, 2010
Secretary of State

Entity Name: TRANSACTA REALTY, INC.

Current Principal Place of Business:

701 BRICKELL AVE
1460
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

701 BRICKELL AVE
1460
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 65-0301014 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

JACQUES, BARBERA
701 BRICKELL AVE
SUITE 1460
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: JACQUES, BARBARA
Address: 1501 COLLINS
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP
Name: MEUNIER, JEAN-MARC
Address: 1501 COLLINS AVE
City-St-Zip: MIAMI, FL 33139 US

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: JACQUES BARBERA

PD

04/15/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date