

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V01047

FILED
Feb 16, 2011
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:

701 BRICKELL AVE
2040
MIAMI, FL 33131 US

Current Mailing Address:

701 BRICKELL AVE
1460
MIAMI, FL 33131 US

New Mailing Address:

701 BRICKELL AVE
2040
MIAMI, FL 33131 US

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:

JACQUES, BARBERA
701 BRICKELL AVE
2040
MIAMI, FL 33131 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: JACQUES BARBERA

02/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BARBERA, JACQUES
Address: 701 BRICKELL AVE, SUITE 2040
City-St-Zip: MIAMI, FL 33139

Title: VP
Name: MEUNIER, JEAN-MARC
Address: 701 BRICKELL AVE, SUITE 2040
City-St-Zip: MIAMI, FL 33131 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

02/16/2011

Electronic Signature of Signing Officer or Director

Date