2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE: __

SIGNATURE AND TYPED OR

Apr 04, 2008 8:00 am Secretary of State DOCUMENT # 546200 04-04-2008 90026 042 ***150.00 1. Entity Name TRANSAL CORPORATION Principal Place of Business 10022544 Mailing Address 2121 S.W. 3RD AVE., 8TH FLOOR 2121 S.W. 3RD AVE., 8TH FLOOR MIAMI, FL 33129 MIAMI, FL 33129 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03072008 CR2E034 (12/06) Chg-P City & State Applied For City & State 4. FEI Number 59-1762984 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent POMA. EDUARDO 2121 S.W. THIRD AVENUE, SUITE 800 Street Address (P.O. Box Number is Not Acceptable) MIAMI, FL 33129 City Zip Code 8. 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. I am familiar with, and accept (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 П Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE DVS ☐ Delete TITLE DV XX Change Addition POMA, EDUARDO PITA, RODOLFO NAME NAME 2121 SW THIRD AVE., 8TH FLOOR STREET ADDRESS 2121 SW 3RD AVE., 8TH FLOOR STREET ADDRESS MIAMI, FL 33129 CITY-ST-ZIP MIAMI, FL CITY-ST-ZIP DP Delete DS Change TITLE ☐ Addition TITLE PITA, RODOLFO POMA, ERNESTO NAME NAME 2121 SW 3RD AVE., 8TH FLOOR 2121 SW 3RD AVE., 8TH FLOOR STREET ADDRESS STREET ADDRESS MIAMI, FL 33129 CITY-ST-7IP MIAMI, FL CITY-ST-7IP Delete ☐ Addition D XI Change TITLE TITLE NAME POMA, EDUARDO NAME POMA, ERNESTO STREET ADDRESS 2121 SW 3RD AVE., 8TH FLOOR STREET ADDRESS 2121 SW 3RD AVE., 8TH FLOOR MIAMI, FL 33129 CITY-ST-7IP CITY-ST-ZIP MAIMI, FL ☐ Delete ☐ Addition TITLE TITLE ☐ Change STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 it changed, or on an attachment with an address, with all other like empowered.

FILED

Daytime Phone #