

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 579801

FILED
Jan 30, 2002 8:00 AM
Secretary of State

Entity Name: TRANSATLANTIC TRADING CORP.

Current Principal Place of Business:

4060 KIAORA ST
COCONUT GROVE, FL 33133

New Principal Place of Business:

6055 N.W. 82 AVENUE
MIAMI, FL 33166 US

Current Mailing Address:

4060 KIAORA ST
COCONUT GROVE, FL 33133

New Mailing Address:

6055 N.W. 82 AVENUE
MIAMI, FL 33166 US

FEI Number: 59-1840019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MALINA, JAY T.
4060 KIAORA ST
COCONUT GROVE, FL 33133

Name and Address of New Registered Agent:

MALINA, JAY T.
4060 KIAORA ST
COCONUT GROVE, FL 33133 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:

01/30/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MALINA, JAY T.,
Address: 4060 KIAORA ST.
City-St-Zip: COCONUT GROVE, FL

Title: STD () Delete
Name: TRESS, MITCHELL,
Address: 4060 KIAORO ST
City-St-Zip: COCONUT GROVE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: STD (X) Change () Addition
Name: TRESS, MITCHELL,
Address: 6400 S.W. 106 STREET
City-St-Zip: MIAMI, FL 33156 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MITCHELL TRESS

STD

01/30/2002

Electronic Signature of Signing Officer or Director

Date