

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 657542

FILED
Apr 24, 2012
Secretary of State

Entity Name: TRANSFLORIDA PROPERTIES, INC.

Current Principal Place of Business:

% OSWALDO J. MORA
15 LA GORCE CIRCLE
MIAMI BEACH, FL 33141

New Principal Place of Business:

% OSWALDO J. MORA
4570 ALTON ROAD
MIAMI BEACH, FL 33140

Current Mailing Address:

% OSWALDO J. MORA
15 LA GORCE CIRCLE
MIAMI BEACH, FL 33141

New Mailing Address:

% OSWALDO J. MORA
4570 ALTON ROAD
MIAMI BEACH, FL 33140

FEI Number: 59-1983283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORA, OSWALDO J
15 LA GORCE CIRCLE
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

MORA, OSWALDO J
4570 ALTON ROAD
MIAMI BEACH, FL 33140 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: OSWALDO J. MORA

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: MORA, OSWALDO J
Address: 4570 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 33140

Title: D
Name: MORA, OSWALDO J
Address: 4570 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 33140

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: OSWALDO J. MORA

PRES

04/24/2012

Electronic Signature of Signing Officer or Director

Date