

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 686826

FILED
Jan 09, 2012
Secretary of State

Entity Name: TRANS-AMERICAN CONSTRUCTION COMPANY

Current Principal Place of Business:

12981 NEVADA ST
CORAL GABLES, FL 33156

New Principal Place of Business:

Current Mailing Address:

PO BOX 56-2531
MIAMI, FL 33256

New Mailing Address:

FEI Number: 59-2025871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAZQUEZ, MICHAEL
12981 NEVADA ST
CORAL GABLES, FL 33156 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

OFFICERS AND DIRECTORS:

Title: PASD
Name: VAZQUEZ, MICHAEL
Address: 12981 NEVADA ST
City-St-Zip: CORAL GABLES, FL 33156

Title: VSTD
Name: VAZQUEZ, OSMARA
Address: 12981 NEVADA ST
City-St-Zip: CORAL GABLES, FL 33156

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: MICHAEL VAZQUEZ

PASD

01/09/2012

Electronic Signature of Signing Officer or Director

Date