2007 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # F02000002525 02-07-2007 90036 013 ***150.00 TRANSANDES (TRANCO) CORPORATION Principal Place of Business Mailing Address 8620 HIGH CAY 8620 HIGH CAY 40010414 WEST PALM BEACH, FL 33411 WEST PALM BEACH, FL 33411 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02052007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 11-2722054 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PALACIOS, SERGIO 8620 HIGH CAY Street Address (P.O. Box Number is Not Acceptable) WEST PALM BEACH, FL 33411 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 the obligations of registered agent. SIGNATURE. Signature, typed or orinted name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS TITLE **⊠** Delete TITLE ☐ Addition ☐ Change SCHILLING, ERNEST F NAME NAME STREET ADDRESS FISCHERHUTTENSTR. 35-A STREET ADDRESS CITY-ST-ZIP D-14163 BERLIN - GERMANY. CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition SCHILLING, DIETER LUCAS JAIMES NO. SCHILLING, DIETER NAME NAME STREET ADDRESS SOCABAYA NO. 266 STREET ADDRESS LA PAZ - BOLIVIA C/TY-ST-7IP LA PAZ - BOLIVIA, CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition PALACIOS, SERGIO PALACIOS, SERGIO NAME 8620 HIGH CAY 8620 high cay WEST PALM BEACH, FL [3]3411 STREET ADDRESS STREET ADDRESS WEST PALM BEACH, FL 33411 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Channe Addition PALACIOS, HELGA W NAME NAME PALACIOS, HELGA W STREET ADDRESS 8620 HIGH CAY STREET ADDRESS 8620 HIGH CAY CITY-ST-ZIP WEST PALM BEACH, FL 33411 CITY-ST-ZIP WEST PALM BEACH, FL 33411 TITLE ☐ Delete TIT1 F ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TIT\ E ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

CDY-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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SERGIO PALACIOS

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

02/05/07

<u>561-792-493</u>7

Daytime Phone #

FILED

Feb 07, 2007 8:00 am