

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 19, 2011
Secretary of State

Entity Name: TRANSANDES (TRANCO) CORPORATION

Current Principal Place of Business:

LUCAS JAIMES NO 1959
LA PAZ - BOLIVIA,

New Principal Place of Business:

8620 HIGH CAY
WEST PALM BEACH, FL 33411 US

Current Mailing Address:

LUCAS JAIMES NO 1959
LA PAZ - BOLIVIA,

New Mailing Address:

8620 HIGH CAY
WEST PALM BEACH, FL 33411 US

FEI Number: 11-2722054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALACIOS, SERGIO A S
8620 HIGH CAY
WEST PALM BEACH, FL 33411 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: P
Name: SCHILLING, CHRISTIAN P
Address: 8620 HIGH CAY
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: S
Name: PALACIOS, SERGIO S
Address: 8620 HIGH CAY
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: T
Name: PALACIOS, HELGA W T
Address: 8620 HIGH CAY
City-St-Zip: WEST PALM BEACH, FL 33411 US

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: SERGIO A. PALACIOS

SEC.

03/19/2011

Electronic Signature of Signing Officer or Director

Date