2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 24, 2012
Secretary of State

DOCUMENT# F08125

Entity Name: TRANS-AMERICA HOLDING CORPORATION

Current Principal Place of Business:

269 GIRALDA AVE
SUITE 200
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

269 GIRALDA AVE
SUITE 200
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 65-0055606 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LEHRMAN, JEFFREY E ESQ
269 GIRALDA AVENUE
SUITE 200
CORAL GABLES, FL 33134 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: DP
Name: LEHRMAN, JEFFREY E
Address: 269 GIRALDA AVE #200
City-St-Zip: CORAL GABLES, FL 33134

Title: EVD
Name: PARADELLA, SOMNIA
Address: 269 GIRALDA AVE #200
City-St-Zip: CORAL GABLES, FL 33134

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: JEFFREY E LEHRMAN ESQ D/P 04/24/2012

Electronic Signature of Signing Officer or Director — Date