

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H14806

Entity Name: TRANSATLANTIC BANK

FILED  
Apr 26, 2007  
Secretary of State

## Current Principal Place of Business:

48 EAST FLAGLER STREET  
MIAMI, FL 331311020

## New Principal Place of Business:

48 EAST FLAGLER STREET  
MIAMI, FL 33131 US

## Current Mailing Address:

48 EAST FLAGLER STREET  
MIAMI, FL 331311020

## New Mailing Address:

48 EAST FLAGLER STREET  
MIAMI, FL 33131 US

FEI Number: 59-2422390

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

## Name and Address of New Registered Agent:

MOSKOVITZ, ROBERT S  
48 EAST FLAGLER STREET  
MIAMI, FL 33131 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: ROBERT S MOSKOVITZ

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: ROK, SERGIO  
Address: 48 E. FLAGLER ST.  
City-St-Zip: MIAMI, FL

Title: DVC ( ) Delete  
Name: MESA, JULIAN L  
Address: 9270 S.W. 93RD AVE  
City-St-Zip: MIAMI, FL

Title: D ( ) Delete  
Name: GOLD, SALOMON  
Address: 48 E FLAGLER ST  
City-St-Zip: MIAMI, FL 33131

Title: D ( ) Delete  
Name: LERMAN, JORGE  
Address: 48 EAST FLAGLER ST  
City-St-Zip: MIAMI, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: ROK, SERGIO  
Address: 48 E. FLAGLER ST.  
City-St-Zip: MIAMI, FL 33131 US

Title: DVC (X) Change ( ) Addition  
Name: MESA, JULIAN L  
Address: 9270 S.W. 93RD AVE  
City-St-Zip: MIAMI, FL 33176 US

Title: D (X) Change ( ) Addition  
Name: GOLD, SALOMON  
Address: 48 E FLAGLER ST  
City-St-Zip: MIAMI, FL 33131 US

Title: D (X) Change ( ) Addition  
Name: LERMAN, JORGE  
Address: 48 EAST FLAGLER ST  
City-St-Zip: MIAMI, FL 33131 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: JULIAN L MESA

DVC

04/26/2007

Electronic Signature of Signing Officer or Director

Date