

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H14806

FILED
Jan 11, 2008
Secretary of State

Entity Name: TRANSATLANTIC BANK

Current Principal Place of Business:

48 EAST FLAGLER STREET
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

48 EAST FLAGLER STREET
MIAMI, FL 33131 US

New Mailing Address:

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:

MESA, JULIAN L
48 E. FLAGLER STREET
4TH FLOOR
MIAMI, FLORIDA, 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: JULIAN L. MESA 01/11/2008

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 33131 US

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DHR. (X) Change (X) Addition
Name: ~~BERNARD SCROSN~~, FERNANDO
Address: 48 E. FLAGLER STREET
City-St-Zip: MIAMI, FL 33131 US

Title: DEO (X) Change (X) Addition
Name: ~~KOPEZ HARKAM~~
Address: 48 E. FLAGLER STREET
City-St-Zip: MIAMI, FL 33131 US

Title: PRES (X) Change () Addition
Name: MESA, JULIAN L
Address: 48 E FLAGLER ST
City-St-Zip: MIAMI, FL 33131 US

Title: D (X) Change () Addition
Name: MORENO, CHRISTINA
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 PRES 01/11/2008

Electronic Signature of Signing Officer or Director Date