

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# H14806

**FILED**  
**Jan 23, 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:**MESA, JULIAN L  
48 E. FLAGLER STREET  
4TH FLOOR  
MIAMI, FLORIDA, FL 33131 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:** CHR. ( ) Delete  
**Name:** PEREZ-HICKMAN, FERNANDO  
**Address:** 48 E. FLAGLER ST.  
**City-St-Zip:** MIAMI, FL 33131 US**Title:** CEO ( ) Delete  
**Name:** LOPEZ, MIRIAM  
**Address:** 48 E. FLAGLER STREET  
**City-St-Zip:** MIAMI, FL 33131 US**Title:** PRES ( ) Delete  
**Name:** MESA, JULIAN L  
**Address:** 48 E FLAGLER ST  
**City-St-Zip:** MIAMI, FL 33131 US**Title:** D ( ) Delete  
**Name:** MORENO, CHRISTINA  
**Address:** 48 EAST FLAGLER ST  
**City-St-Zip:** MIAMI, FL 33131 US**Title:** D ( ) Delete  
**Name:** SUGANES, ROSA  
**Address:** 48 E. FLAGLER STREET  
**City-St-Zip:** MIAMI, FL 33131**Title:** D ( ) Delete  
**Name:** KLEIN, HANK  
**Address:** 48 E. FLAGLER STREET  
**City-St-Zip:** MIAMI, FL 33131**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:** O (X) Change ( ) Addition  
**Name:** CHAI, LENA  
**Address:** 48 E. FLAGLER STREET  
**City-St-Zip:** MIAMI, FL 33131

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 MESA

PRES

01/23/2008

Electronic Signature of Signing Officer or Director

Date