

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H14806

FILED  
Jan 20, 2009  
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

Election Campaign Financing Trust Fund Contribution ( ).

**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: O ( ) Delete  
Name: CHAI, LENA  
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: CFO (X) Change ( ) Addition  
Name: TORRAS, JORDI  
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 L, MESA

PRES

01/20/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date