

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H14806

FILED
Mar 29, 2010
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.
Name: PEREZ-HICKMAN, FERNANDO
Address: 48 E. FLAGLER ST.
City-St-Zip: MIAMI, FL 33131 US

Title: CEO
Name: LOPEZ, MIRIAM
Address: 48 E. FLAGLER STREET
City-St-Zip: MIAMI, FL 33131 US

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

Title: D
Name: MORENO, CHRISTINA
Address: 48 EAST FLAGLER ST
City-St-Zip: MIAMI, FL 33131 US

Title: D
Name: SUGANES, ROSA
Address: 48 E. FLAGLER STREET
City-St-Zip: MIAMI, FL 33131

Title: CFO
Name: TORRAS, JORDI
Address: 48 E. FLAGLER STREET
City-St-Zip: MIAMI, FL 33131

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: JULIAN L MESA

PRES

03/29/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date