2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J20792

FILED Mar 20, 2012 Secretary of State

Entity Name: TRANSCONTINENTAL OVERSEAS, INC.

Current Principal Place of Business: New Principal Place of Business:

10850 NW 21ST STREET, STE 120 DORAL, FL 33172

Current Mailing Address: New Mailing Address:

10850 NW 21ST STREET, STE 120 DORAL, FL 33172

FEI Number: 59-2225966 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:

PARVANI, KISHINDAND T. 10850 NW 21ST STREET, STE 120 DORAL, FL 33172 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: PARVANI, KISHINDAND T. Address: 9471 SW 124 TERR City-St-Zip: MIAMI, FL 33176

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: KISHINCHAND T PARVANI PRES 03/20/2012