

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K20271

FILED
Jan 12, 2012
Secretary of State

Entity Name: TRANSCOMPONENTS CORPORATION

Current Principal Place of Business:

8009 N.W. 64TH STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8009 N.W. 64TH STREET
MIAMI, FL 33166

New Mailing Address:

FEI Number: 65-0046467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOZLOVSKI, JOSHUA
16445 COLLINS AVE
MIAMI, FL 33160 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: PD
Name: KOZLOVSKI, INES R
Address: 16445 COLLINS AVE
City-St-Zip: MIAMI, FL 33160

Title: VD
Name: KOZLOVSKI, BERNARDO
Address: 16445 COLLINS AVE
City-St-Zip: MIAMI, FL 33160

Title: STD
Name: KOZLOVSKI, JOSHUA
Address: 16445 COLLINS AVE
City-St-Zip: MIAMI, FL 33160

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: JOSHUA KOZLOVSKI

STD

01/12/2012

Electronic Signature of Signing Officer or Director

Date