

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L36268

FILED
Jan 05, 2011
Secretary of State

Entity Name: TRANSAMERICA TRADING CORPORATION, INC.

Current Principal Place of Business:

15563 SW 43 W
MIAMI, FL 33185 US

New Principal Place of Business:

15563 SW 43 LANE
MIAMI, FL 33185 US

Current Mailing Address:

15563 SW 43 W
MIAMI, FL 33185 US

New Mailing Address:

15563 SW 43 LANE
MIAMI, FL 33185 US

FEI Number: 65-0278259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FEO, JOSEPH F.
15563 S.W. 43RD LANE
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

FEO, JOSEPH F.
15563 S.W. 43RD LANE
MIAMI, FL 33185 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: JOSEPH F. FEO

01/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: FEO, JOSEPH F SR.
Address: 15563 S.W. 43RD LANE
City-St-Zip: MIAMI, FL 33185

Title: STD
Name: FEO, ELENA
Address: 15563 S.W. 43RD LANE
City-St-Zip: MIAMI, FL 33185

Title: GM
Name: FEO, JOSEPH F
Address: 15563 S.W. 43RD LANE
City-St-Zip: MIAMI, FL 33185 US

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: JOSEPH F. FEO

GM

01/05/2011

Electronic Signature of Signing Officer or Director

Date