2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L36268

FILED Jan 09, 2012 Secretary of State

Entity Name: TRANSAMERICA TRADING CORPORATION, INC.

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

15563 SW 43 LANE 520 BRICKELL KEY DRIVE MIAMI, FL 33185

APT. #A1409

MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

520 BRICKELL KEY DRIVE 15563 SW 43 LANE MIAMI, FL 33185

APT. #A1409

MIAMI, FL 33131 US

FEI Number: 65-0278259 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:

FEO, JOSEPH F FEO, JOSEPH F 520 BRICKELL KEY DRIVE 15563 S.W. 43RD LANE MIAMI, FL 33185 APT. #A1409

MIAMI, FL 33131 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: 01/09/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

FEO, JOSEPH F SR. Name:

520 BRICKELL KEY DRIVE #A1409 Address:

City-St-Zip: MIAMI, FL 33131

Title: STD Name: FEO. FLENA

520 BRICKELL KEY DRIVE #A1409 Address:

MIAMI, FL 33131 City-St-Zip:

Title: GM

FEO, JOSEPH F Name:

520 BRICKELL KEY DRIVE #A1409 Address:

City-St-Zip: MIAMI, FL 33131 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** 01/09/2012