

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000005676

FILED
Apr 23, 2010
Secretary of State

Entity Name: TRANSAL PARK PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

% TRANSAL CORP.
2121 SW 3RD AVE., 8TH FL
MIAMI, FL 33129 US

New Principal Place of Business:

Current Mailing Address:

% TRANSAL CORP.
2121 SW 3RD AVE., 8TH FL
MIAMI, FL 33129 US

New Mailing Address:

FEI Number: 65-0747679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POMA, ERNESTO
2121 SW 3RD AVE., 8TH FL
TALLAHASSEE, FL 33129 US

Name and Address of New Registered Agent:

POMA, ERNESTO
2121 SW 3RD AVE., 8TH FL
MIAMI, FL 33129 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:

04/23/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DV
Name: EDUARDO, POMA
Address: 2121 SW 3RD AVE., 8TH FLOOR
City-St-Zip: MIAMI, FL 33129

Title: DS
Name: PITA, RODOLFO
Address: 2121 SW 3RD AVE., 8TH FLOOR
City-St-Zip: MIAMI, FL 33129

Title: DP
Name: ERNESTO, POMA
Address: 2121 SW 3RD AVE., 8TH FLOOR
City-St-Zip: MIAMI, FL 33129

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RODOLFO PITA

DS

04/23/2010

Electronic Signature of Signing Officer or Director

Date