

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000072236

FILED
Feb 01, 2010
Secretary of State

Entity Name: TRANSCHEM CORP.

Current Principal Place of Business:

1717 NORTH BAYSHORE DRIVE
2000
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

1717 NORTH BAYSHORE DRIVE
2000
MIAMI, FL 33132

New Mailing Address:

FEI Number: 65-1134592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRATT, TYRONE
1717 NORTH BAYSHORE DRIVE
2000
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

VELASCO, IGNACIO
1717 NORTH BAYSHORE DRIVE
2000
MIAMI, FL 33132 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: IGNACIO VELASCO

02/01/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO
Name: KAPLAN, IAN M
Address: 1717 NORTH BAYSHORE DRIVE SUITE 2000
City-St-Zip: MIAMI, FL 33132

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: IAN M KAPLAN

CEO

02/01/2010

Electronic Signature of Signing Officer or Director

Date