2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000072236

Entity Name: TRANSCHEM CORP.

FILED Apr 26, 2011 Secretary of State

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

1717 NORTH BAYSHORE DRIVE 1717 NORTH BAYSHORE DRIVE 2000

THE GRAND SUITE 2000 MIAMI, FL 33132 MIAMI, FL 33132

Current Mailing Address: New Mailing Address:

1717 NORTH BAYSHORE DRIVE 1717 NORTH BAYSHORE DRIVE

THE GRAND SUITE 2000 2000 MIAMI, FL 33132 MIAMI, FL 33132

FEI Number: 65-1134592 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:

VELASCO, IGNACIO VELASCO, IGNACIO 1717 NORTH BAYSHORE DRIVE 1717 NORTH BAYSHORE DRIVE 2000 THE GRAND SUITE 2000

MIAMI, FL 33132 US 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 04/26/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CFO

Name: KAPLAN, IAN M

1717 NORTH BAYSHORE DRIVE SUITE 2000 Address:

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 KAPLAN CEO 04/26/2011