

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P01000072236

**FILED**  
**Apr 26, 2012**  
**Secretary of State**

**Entity Name:** TRANSCHEM CORP.

**Current Principal Place of Business:**

1717 NORTH BAYSHORE DRIVE  
THE GRAND SUITE 2000  
MIAMI, FL 33132

**New Principal Place of Business:**

**Current Mailing Address:**

1717 NORTH BAYSHORE DRIVE  
THE GRAND SUITE 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:**

VELASCO, IGNACIO  
1717 NORTH BAYSHORE DRIVE  
THE GRAND SUITE 2000  
MIAMI, FL 33132 US

**Name and Address of New Registered Agent:**

MONTGOMERY, MELISSA  
1717 NORTH BAYSHORE DRIVE  
THE GRAND SUITE 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: MELISSA MONTGOMERY

04/26/2012

Electronic Signature of Registered Agent

Date

**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 KAPLAN

CEO

04/26/2012

Electronic Signature of Signing Officer or Director

Date