

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000085524

FILED
Feb 04, 2004
Secretary of State

Entity Name: TRANSATLANTIC REALTY INVESTMENTS CORP.

Current Principal Place of Business:

1110 S.W. 18TH AVENUE
MIAMI, FL 33135

New Principal Place of Business:

2131 SW 25 STREET
MIAMI, FL 33133

Current Mailing Address:

1110 S.W. 18TH AVENUE
MIAMI, FL 33135

New Mailing Address:

2131 SW 25 STREET
MIAMI, FL 33133

FEI Number: 65-1157226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRITO, GONZALO M
1110 S.W. 18TH AVENUE
MIAMI, FL 33135

Name and Address of New Registered Agent:

BRITO, GONZALO M
2131 SW 25 STREET
MIAMI, FL 33133

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: GONZALO M BRITO

02/04/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BRITO, GONZALO M
Address: 1110 S.W. 18TH AVENUE
City-St-Zip: MIAMI, FL 33135

Title: STD () Delete
Name: BRITO, OSCAR V
Address: 1110 S.W. 18TH AVENUE
City-St-Zip: MIAMI, FL 33135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BRITO, GONZALO M
Address: 2131 SW 25 STREET
City-St-Zip: MIAMI, FL 33133

Title: STD (X) Change () Addition
Name: BRITO, OSCAR V
Address: 2131 SW 25 STREET
City-St-Zip: MIAMI, FL 33133

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GONZALO M BRITO

PD

02/04/2004

Electronic Signature of Signing Officer or Director

Date