

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000021412

FILED  
Apr 02, 2004  
Secretary of State

Entity Name: TRANSITAR CORP.

## Current Principal Place of Business:

1200 WEST AVE. #410  
MIAMI BEACH, FL 33139

## New Principal Place of Business:

255 EAST FLAGLER STREET  
THIRD FLOOR  
MIAMI, FL 33131 US

## Current Mailing Address:

1200 WEST AVE. #410  
MIAMI BEACH, FL 33139

## New Mailing Address:

255 EAST FLAGLER STREET  
THIRD FLOOR  
MIAMI, FL 33131 US

FEI Number: 41-2082730

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

WLADDIMIRO, MANUEL  
1200 W AVE #410  
MIAMI BEACH, FL 33139 US

## Name and Address of New Registered Agent:

SALAZAR, JUAN  
255 EAST FLAGLER STREET  
THIRD FLOOR  
MIAMI, FL 33131 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: JUAN SALAZAR

04/02/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VD ( ) Delete  
Name: BUITRAGO, LUIS  
Address: 1200 W AVE #410  
City-St-Zip: MIAMI BEACH, FL 33139

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change ( ) Addition  
Name: DE LOS RIOS, HERNAN  
Address: 255 EAST FLAGLER STREET, 3RD FLOOR  
City-St-Zip: MIAMI, FL 33131 US

Title: VPTD ( ) Change (X) Addition  
Name: SALAZAR, JUAN  
Address: 255 EAST FLAGLER STREET, 3RD FLOOR  
City-St-Zip: MIAMI, FL 33131 US

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: HERNAN DE LOS RIOS

PSD

04/02/2004

Electronic Signature of Signing Officer or Director

Date