

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000021412

Entity Name: TRANSITAR CORP.

FILED
May 05, 2005
Secretary of State

Current Principal Place of Business:

255 EAST FLAGLER STREET
THIRD FLOOR
MIAMI, FL 33131 US

Current Mailing Address:

255 EAST FLAGLER STREET
THIRD FLOOR
MIAMI, FL 33131 US

New Principal Place of Business:

2333 PONCE DE LEON BLVD
STE 1104
CORAL GABLES, FL 331345427 US

New Mailing Address:

2333 PONCE DE LEON BLVD
STE 1104
CORAL GABLES, FL 331345427 US

FEI Number: 41-2082730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BLANCO, ANDRES
2333 PONCE DE LEON BLVD
STE 1104
CORAL GABLES, FL 331345427 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: ANDRES BLANCO

05/05/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LEBOLO, DINO
Address: 2333 PONCE DE LEON BLVD STE 1104
City-St-Zip: CORAL GABLES, FL 331345427 US

Title: VSD (X) Change () Addition
Name: BLANCO, ANDRES
Address: 2333 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 331345427 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: ANDRES BLANCO

VSD

05/05/2005

Electronic Signature of Signing Officer or Director

Date