2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000044134

Entity Name: TRANSCOPACABANA CORPORATION

FILED Apr 30, 2011 Secretary of State

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

612 NORTH DIXIE HWY HOLLYWOOD, FL 33020 US

Current Mailing Address: New Mailing Address:

612 NORTH DIXIE HWY HOLLYWOOD, FL 33020 US

FEI Number: 16-2713922 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

RODRIGUEZ, MARCYCRUZ
8101 SUNRISE LAKE DR. #101
SUNRISE, FL 33322 US

RODRIGUEZ, MARCYCRUZ
8101 SUNRISE LAKE DR. #101
SUNRISE, FL 33322 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: MARYCRUZ RODRIGUEZ 04/30/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 RODRIGUEZ, MARYCRUZ

 Address:
 8101 SUNRISE LAKES DR. #101

 City-St-Zip:
 SUNRISE, FL 33322 US

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: MARYCRUZ RODRIGUEZ P 04/30/2011