

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000053035

Entity Name: TRANSCCELL CORP.

FILED
Jul 09, 2008
Secretary of State

Current Principal Place of Business:

5605 SW 108 COURT
MIAMI, FL 33173 US

New Principal Place of Business:

Current Mailing Address:

5605 SW 108 COURT
MIAMI, FL 33173 US

New Mailing Address:

FEI Number: 06-1695650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABRERA, CARLOS
6956 SOUTHWEST 110 COURT
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

CABRERA, CARLOS
5605 SW 108 CT
MIAMI, FL 33173 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: CARLOS A CABRERA

07/09/2008

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 ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CABRERA, CARLOS
Address: 6956 SOUTHWEST 110 COURT
City-St-Zip: MIAMI, FL 33173 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CABRERA, CARLOS
Address: 5605 SW 108 CT
City-St-Zip: MIAMI, FL 33173 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: CARLOS A CABRERA

D

07/09/2008

Electronic Signature of Signing Officer or Director

Date