

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000114892

FILED
Mar 16, 2011
Secretary of State

Entity Name: TRANSAMERICA CONSTRUCTION COMPANY

Current Principal Place of Business:

234 NE 34TH ST.
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

234 NE 34TH ST.
MIAMI, FL 33137

New Mailing Address:

FEI Number: 83-0373440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERAZA, ENRIQUE
5165 ALTON RD
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: P
Name: PERAZA, ENRIQUE
Address: 5165 ALTON RD
City-St-Zip: MIAMI BEACH, FL 33140

Title: V
Name: MARTINEZ, LUIS
Address: 5600 COLLINS AVE APT 11L
City-St-Zip: MIAMI BEACH, FL 33140

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: ENRIQUE PERAZA

P

03/16/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date