2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000049519

Entity Name: TRANSCORP US, INC

FILED Apr 27, 2010 Secretary of State

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

12895 N.W. 101 PLACE

HIALEAH GARDENS, FL 33018

Current Mailing Address: New Mailing Address:

4600 SW 154 AVE 3980 NE 10 DR

MIAMI, FL 33185 HOMESTEAD, FL 33033

FEI Number: 20-0895452 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GONZALEZ, MARIA A
4600 SW 154 AVE
GONZALEZ, MARIA A
3980 NE 10 DR

MIAMI, FL 33185 US HOMESTEAD, FL 33033 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: MARIA A GONZALEZ 04/27/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: F

Name: CARDONA JIMENEZ, ENRIQUE A Address: 12895 N.W. 101 PLACE

City-St-Zip: HIALEAH GARDENS, FL 33018

Title: VP

Name: CARDONA ESPARZA, INDRA G Address: 12895 N.W. 101 PLACE City-St-Zip: HIALEAH GARDENS, FL 33018

Title: T

 Name:
 GONZALEZ, MARIA A

 Address:
 3980 NE 10 DR

 City-St-Zip:
 HOMESTEAD, FL 33033

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: INDRA G CARDONA VP 04/27/2010