

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000049519

Entity Name: TRANSCORP US, INC

FILED
Jan 17, 2011
Secretary of State

Current Principal Place of Business:

8000 N.W. 29TH ST.
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

3980 NE 10 DR
HOMESTEAD, FL 33033

New Mailing Address:

8000 N.W. 29TH ST.
MIAMI, FL 33122

FEI Number: 20-0895452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, MARIA A
3980 NE 10 DR
HOMESTEAD, FL 33033 US

Name and Address of New Registered Agent:

GONZALEZ, MARIA A
8000 NW 29TH STREET
MIAMI, FL 33122 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

01/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CARDONA JIMENEZ, ENRIQUE A
Address: 8000 N.W. 29TH ST.
City-St-Zip: MIAMI, FL 33122

Title: VP
Name: CARDONA ESPARZA, INDRA G
Address: 8000 N.W. 29TH ST.
City-St-Zip: MIAMI, FL 33122

Title: T
Name: GONZALEZ, MARIA A
Address: 8000 N.W. 29TH ST.
City-St-Zip: MIAMI, FL 33122

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 CARDONA

P

01/17/2011

Electronic Signature of Signing Officer or Director

Date