

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000049519

Entity Name: TRANSCORP US, INC

FILED
Mar 22, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
8000 NW 29TH STREET
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

BUSINESS ACCOUNTING PROFESSIONALS CORP
17670 NW 78 AVENUE
SUITE 208
HIALEAH, FL 33015 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: DIEGO SOTO

03/22/2012

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

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 CARDONA JIMENEZ

P

03/22/2012

Electronic Signature of Signing Officer or Director

Date