

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000059754

FILED
Aug 17, 2010
Secretary of State

Entity Name: TRANSATLANTIC TRADERS, INC.

Current Principal Place of Business:

6000 WILLIAMS ISLAND DR
SUITE 104
AVENTURA, FL 33160

New Principal Place of Business:

6000 ISLAND BLVD.
2304
AVENTURA, FL 33160

Current Mailing Address:

6000 WILLIAMS ISLAND DR
SUITE 104
AVENTURA, FL 33160

New Mailing Address:

P.O. BOX 800345
MIAMI, FL 33280

FEI Number: 61-1461417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, NICOLAS
6000 WILLIAMS ISLAND DR
SUITE 104
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

COHEN, NICOLAS
6000 ISLAND BLVD.
2304
AVENTURA, FL 33160 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:

Electronic Signature of Registered Agent

08/17/2010

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: COHEN, NICOLAS
Address: 6000 ISLAND BOULEVARD STE 2304
City-St-Zip: AVENTURA, FL 33160

Title: TD
Name: JOHNSON, PATRICIA
Address: 6000 ISLAND BLVD., STE. 2304
City-St-Zip: AVENTURA, FL 33160

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: PATRICA JOHNSON

MGR

08/17/2010

Electronic Signature of Signing Officer or Director

Date