

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000084940

Entity Name: TRUST ATLANTIC REALTY CORP

FILED
Jan 17, 2007
Secretary of State

Current Principal Place of Business:

2341 SW 81 AVE.
MIAMI, FL 33155

New Principal Place of Business:

9835 SUNSET DR. SUITE 208
MIAMI, FL 33173

Current Mailing Address:

2341 SW 81 AVE.
MIAMI, FL 33155

New Mailing Address:

9835 SUNSET DR. SUITE 208
MIAMI, FL 33173

FEI Number: 20-2993674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAJARDO, INES M
2341 SW 81 AVE.
MIAMI, FL, FL 33155 US

Name and Address of New Registered Agent:

REY, JORGE
9835 SUNSET DR. SUITE 208
MIAMI, FL, FL 33173 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: JORGE REY

01/17/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FAJARDO, INES M
Address: 2341 SW 81 AVE.
City-St-Zip: MIAMI, FL 33155

Title: VP () Delete
Name: GAVIRIA, MAURICIO VICE P
Address: 2341 SW 81 AVE
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: REY, JORGE
Address: 9835 SUNSET DR. SUITE 208
City-St-Zip: MIAMI, FL 33173

Title: VP (X) Change () Addition
Name: FAJARDO, INES M
Address: 9835 SUNSET DR. SUITE 208
City-St-Zip: MIAMI, FL 33173

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JORGE REY

PRES

01/17/2007

Electronic Signature of Signing Officer or Director

Date