

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000085718

Entity Name: A/C TRANSAMERICA , S.A. CORP.

FILED
Jul 20, 2006
Secretary of State

Current Principal Place of Business:

1670 N. W 36TH STREET
MIAMI, FL 33142

New Principal Place of Business:

1733 NW 79 AVENUE
CPS-11755
MIAMI, FL 331261112 US

Current Mailing Address:

1670 N. W 36TH STREET
MIAMI, FL 33142

New Mailing Address:

1733 NW 79 AVENUE
CPS-11755
MIAMI, FL 331261112 US

FEI Number: 56-2520243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, SIMON A SR
5331 S.W. 90 AVE.
COOPER CITY, FL 33328 US

Name and Address of New Registered Agent:

MESA, LEONEL D SR
1733 NW 79 AVENUE
CPS-11755
MIAMI, FL 331261112 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: LEONEL D MESA, SR

07/20/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MISA, LEONEL D SR
Address: 1670 NW 36TH STREET
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MESA, LEONEL D SR
Address: 1733 NW 79 AVENUE #CP11755
City-St-Zip: MIAMI, FL 33142

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: LEONEL D MESA SR

PRES

07/20/2006

Electronic Signature of Signing Officer or Director

Date