

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000040126

FILED
Mar 26, 2012
Secretary of State

Entity Name: INVERSIONES TRANSMARINAS CORP

Current Principal Place of Business:

6047 STRADA ISLE WAY
ORLANDO, FL 32835 US

New Principal Place of Business:

5401 S. KIRKMAN ROAD
SUITE 237-B
ORLANDO, FL 32819 US

Current Mailing Address:

6047 STRADA ISLE WAY
ORLANDO, FL 32835 US

New Mailing Address:

5401 S. KIRKMAN ROAD
SUITE 237-B
ORLANDO, FL 32819 US

FEI Number: 26-2237870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELGADO, JOSE A
6047 STRADA ISLE WAY
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

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

_____ Date

OFFICERS AND DIRECTORS:

Title: P
Name: DELGADO, JOSE A
Address: 6047 STRADA ISLE WAY
City-St-Zip: ORLANDO, FL 32835 US

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: JOSE A. DELGADO

MGRM

03/26/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date