

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000074790

Entity Name: TRANSNET USA, INC.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

1031 IVES DAIRY ROAD
SUITE 225
MIAMI, FL 33179

Current Mailing Address:

1031 IVES DAIRY ROAD
SUITE 225
MIAMI, FL 33179

New Principal Place of Business:

1031 IVES DAIRY ROAD
SUITE 228
MIAMI, FL 33179

New Mailing Address:

1031 IVES DAIRY ROAD
SUITE 228
MIAMI, FL 33179

FEI Number: 77-0704159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE, FL 333114132 US

Name and Address of New Registered Agent:

LARSON ACCOUNTING
8810 COMMODITY
STE 17
ORLANDO, FL 32819 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: CAROLINE LARSON

05/01/2009

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: DA COSTA REIS, NELSON
Address: 1031 IVES DAIRY ROAD #225
City-St-Zip: MIAMI, FL 33179

Title: V (X) Delete
Name: SUPPLY, LUIZ JR.
Address: 1031 IVES DAIRY ROAD #225
City-St-Zip: MIAMI, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SUPPLY, LUIZ JR.
Address: 1031 IVES DAIRY ROAD #228
City-St-Zip: MIAMI, FL 33179

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: LUIZ SUPPLY

P

05/01/2009

Electronic Signature of Signing Officer or Director

Date