

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000080643

Entity Name: TRANSMAR, INC

FILED
Jan 19, 2011
Secretary of State

Current Principal Place of Business:

8260 S.W. 24TH ST. #104
NORTH LAUDERDALE, FL 33068

New Principal Place of Business:

8364 NW 66TH. STREET
MIAMI, FL 33166

Current Mailing Address:

8260 S.W. 24TH ST. #104
NORTH LAUDERDALE, FL 33068

New Mailing Address:

8364 NW 66TH. STREET
MIAMI, FL 33166

FEI Number: 26-0528947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAKERS CORPORATION
176 CATANIA WAY
ROYAL PALM BEACH, FL 33411 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: VILLANUEVA, HUGO A
Address: 651 PINE RIDGE TERRACE
City-St-Zip: DAVIE, FL 33325

Title: V
Name: VILLANUEVA, SANDRA
Address: 651 PINE RIDGE TERRACE
City-St-Zip: DAVIE, FL 33325 US

Title: T
Name: FERNANDEZ, ROSA
Address: 8260 S.W. 24TH STREET #104
City-St-Zip: NORTH LAUDERDALE, FL 33068 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: HUGO A. VILLANUEVA

P

01/19/2011

Electronic Signature of Signing Officer or Director

Date