

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000087290

Entity Name: TRANSKEY USA, INC.

FILED
Aug 21, 2008
Secretary of State

Current Principal Place of Business:

245 N. E. 183 ST
NORTH MIAMI, FL 33179

New Principal Place of Business:

Current Mailing Address:

245 N. E. 183 ST
NORTH MIAMI, FL 33179

New Mailing Address:

FEI Number: 26-0667280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELENDEZ VEGA LLC
10511 N. KENDALL DR.
SUITE C-203
MIAMI, FL 33176 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

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: D () Delete
Name: GUERRIERO, ALEJANDRO
Address: 2370 NE 184 TERR
City-St-Zip: NORTH MIAMI, FL 33160

Title: D () Delete
Name: PALOMO, JUAN S
Address: 2370 NE 184 TERR
City-St-Zip: NORTH MIAMI, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JUAN PALOMO

D

08/21/2008

Electronic Signature of Signing Officer or Director

Date