2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000087290

Entity Name: TRANSKEY USA, INC.

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:

		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:
Title:	D ( ) Delete	Title: ( ) Change ( ) Addition
Name:	GUERRIERO, ALEJANDRO	Name:
Address:	2370 NE 184 TERR	Address:
City-St-Zip:	NORTH MIAMI, FL 33160	City-St-Zip:
Title:	D ( ) Delete	Title: D (X) Change ( ) Addition
Name:	PALOMO, JUAN S	Name: PALOMO, JOHN S
Address:	2370 NE 184 TERR	Address: 2370 NE 184 TERR
City-St-Zip:	NORTH MIAMI, FL 33160	City-St-Zip: NORTH MIAMI, FL 33160

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: JOHN PALOMO   MR.   07/23/2009

Electronic Signature of Signing Officer or Director   Date