

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000134190

FILED
Mar 29, 2011
Secretary of State

Entity Name: TRANSAMERICA PURCHASING AGENCY, INC.

Current Principal Place of Business:

9728 SW 142 PLACE
MIAMI, FL 33186

New Principal Place of Business:

12300 S.W. 99TH AVENUE
MIAMI, FL 33176

Current Mailing Address:

P.O. BOX 226585
MIAMI, FL 33222 US

New Mailing Address:

P.O. BOX 165023
MIAMI, FL 33116 US

FEI Number: 61-1546373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISSA, REGINALD
9728 SW 142 PLACE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

ISSA, REGINALD
12300 S.W. 99TH AVENUE
MIAMI, FL 33176 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:

03/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: ISSA, REGINALD
Address: 12300 S.W. 99TH AVENUE
City-St-Zip: MIAMI, FL 33176

Title: DVPS
Name: ISSA, SASKIA
Address: 12300 S.W. 99TH AVENUE
City-St-Zip: MIAMI, FL 33176

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: REGINALD ISSA

DP

03/29/2011

Electronic Signature of Signing Officer or Director

Date