

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000082807

Entity Name: TRANSTAIR CORP.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

3700 AIRPORT RD., #301
BOCA RATON, FL 33429

New Principal Place of Business:

Current Mailing Address:

3700 AIRPORT RD., #301
BOCA RATON, FL 33429

New Mailing Address:

FEI Number: 26-3389933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PARDO, GUSTAVO
3700 AIRPORT RD., #301
BOCA RATON, FL 33429 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: PARDO, RODRIGO
Address: CR 1 ESTE #70 A-08 APT. 102
City-St-Zip: BOGOTA, COLOMBIA,

Title: VTD () Delete
Name: PARDO, FERNANDO
Address: 3912 SOUTH OCEAN BLVD., APT. 1405
City-St-Zip: HIGHLAND BCH, FL 33487

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: RODRIGO PARDO

PSD

04/27/2009

Electronic Signature of Signing Officer or Director

Date