

P080000096614

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

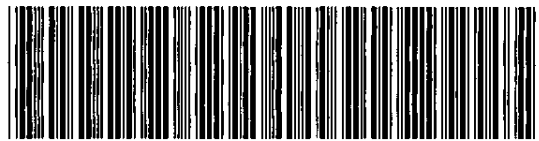
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



400137836974

11/13/08--01018--004 \*\*35.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 NOV 13 AM 11:19

RA/RO/ch8  
@ 11/17/08

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** TRASATLANTIC INVESTMENTS CORPORATION  
(Name of Corporation)

**DOCUMENT NUMBER:** P08000096614

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michael Ortiz  
(Name of Contact Person)

Michael Ortiz, P.A.  
(Firm/Company)

1430 S. Dixie Highway Suite #321  
(Address)

Coral Gables, FL 33146  
(City/State and Zip Code)

For further information concerning this matter, please call:

Michael Ortiz at ( 305 ) 665-5270  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH  
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of \_\_\_\_\_ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Trasatlantic Investments Corporation
2. The principal office address: \_\_\_\_\_
3. The mailing address (if different): 4011 West Flagler Street Suite #503 Miami, FL 33134

4. Date of incorporation/qualification: 12/08/2004 Document number: P08000096614

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Michael Ortiz, P.A. (Resigned)  
2121 Ponce de Leon Blvd. Suite #330  
Coral Gables, FL 33146

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Ricardo A. Juan  
4011 West Flagler Street Suite #503  
(P.O. Box NOT acceptable)  
Miami, FL 33134

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 NOV 13 AM 11:19

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

✓  
\_\_\_\_\_  
(Signature of an officer or director)

Ricardo A. Juan  
(Printed or typed name and title)

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

✓  
\_\_\_\_\_  
(Signature of Registered Agent)

11/12/2008  
(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)

**\*\*\* FILING FEE: \$35.00 \*\*\***