

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000074306

FILED
Jan 03, 2012
Secretary of State

Entity Name: TRANSAMERICA BPO SERVICES,INC.

Current Principal Place of Business:

3018 NW 79TH AVE
MIAMI, FL 33122 US

New Principal Place of Business:

Current Mailing Address:

3018 NW 79TH AVE
MIAMI, FL 33122 US

New Mailing Address:

FEI Number: 27-0879592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARRERO, MARIANA J
3018 NW 79TH AVE
MIAMI, FL 33122 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: MARIANA MARRERO

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARRERO, MARIANA J
Address: 3018 NW 79TH AVE
City-St-Zip: MIAMI, FL 33122 US

Title: VP
Name: DELFINO, ALFREDO
Address: 3018 NW 79TH AVE
City-St-Zip: MIAMI, FL 33122 US

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: MARIANA MARRERO

PRES

01/03/2012

Electronic Signature of Signing Officer or Director

Date