

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000026790

FILED
Jan 26, 2011
Secretary of State

Entity Name: TRANSATLANTIC ADVISORS INC.

Current Principal Place of Business:

3616 NE 2ND AVENUE
MIAMI, FL 33137 36

New Principal Place of Business:

111 NE 1ST ST
3RD FLOOR
MIAMI, FL 33132

Current Mailing Address:

3616 NE 2ND AVENUE
MIAMI, FL 33137 36

New Mailing Address:

111 NE 1ST ST
3RD FLOOR
MIAMI, FL 33132

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

UNIVERSAL BUSINESS ENTERPRISES CORP.
448 GULF OF MEXICO DR
A 106
LONGBOAT KEY FL, FL 34228 US US

Name and Address of New Registered Agent:

UNIVERSAL BUSINESS ENTERPRISES CORP.
448 GULF OF MEXICO DR
A 106
LONGBOAT KEY, FL 34228 US 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:

Electronic Signature of Registered Agent

01/26/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SCHWARZKOPF, HENNING
Address: 111 NE 1ST ST
City-St-Zip: MIAMI, FL 33132 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: HENNING SCHWARZKOPF

P

01/26/2011

Electronic Signature of Signing Officer or Director

Date