2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000067196

Entity Name: TRANSEURO CORP.

FILED Feb 09, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

129 NW SOUTH RIVER DR. MIAMI, FL 33128 US

Current Mailing Address: New Mailing Address:

129 NW SOUTH RIVER DR. MIAMI, FL 33128 US

FEI Number: 45-2841199 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PELL, JOHN H 7500 RED ROAD C SOUTH MIAMI, FL 33143 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 Date

OFFICERS AND DIRECTORS:

Title: DPST

Name: WEICHSBERGER, HELMUT Address: TRIESTER STR. 134 City-St-Zip: VIENNA, AU 1230 AU

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: HELMUT WEICHSBERGER DPST 02/09/2012