

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22503

FILED
Jan 06, 2011
Secretary of State

Entity Name: TRANEL INC.

Current Principal Place of Business:

40 E. 69TH ST.
4TH FLOOR
NEW YORK, NY 10021 US

New Principal Place of Business:

Current Mailing Address:

40 E. 69TH ST.
4TH FLOOR
NEW YORK, NY 10021 US

New Mailing Address:

FEI Number: 13-1790703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSEPH, MAGUIRE
7860 GLADES ROAD
SUITE 220
BOCA RATON, FL 33434 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

OFFICERS AND DIRECTORS:

Title: P
Name: ROSEN, JONATHAN P
Address: 40 E. 69TH ST.
City-St-Zip: NEW YORK, NY 10021 US

Title: S
Name: ROSEN, JEANNETTE
Address: 40 E. 69TH ST.
City-St-Zip: NEW YORK, NY 10021 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: JONATHAN P. ROSEN

P

01/06/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date