

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000012159

Entity Name: TRANSVALUE, INC.

FILED
Dec 05, 2008
Secretary of State

Current Principal Place of Business:

9065 NW 13 TERR
MIAMI, FL 33172

New Principal Place of Business:

7421 N.W. 7TH STREET
MIAMI, FL 33126

Current Mailing Address:

9065 NW 13 TERR
MIAMI, FL 33172

New Mailing Address:

7421 N.W. 7TH STREET
MIAMI, FL 33126

FEI Number: 65-0393632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

MARY LOU RODON, P.A.
2222 PONCE DE LEON BLVD
CORAL GABLES, FL 33134 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: ALFRED F. ANDREU

12/05/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDCE () Delete
Name: MONTALVO, LUIS F
Address: 5436 SW 191 TERRACE
City-St-Zip: MIRAMAR, FL 33029

Title: S () Delete
Name: MONTALVO, MARENA M
Address: 5436 SW 191 TERRACE
City-St-Zip: MIRAMAR, FL 33029

Title: DVP () Delete
Name: RODRIGUEZ, JESUS G
Address: 14085 SW 104 COURT
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: RODRIGUEZ, JESUS JR
Address: 7421 N.W. 7TH STREET
City-St-Zip: MIAMI, FL 33126

Title: DVP (X) Change () Addition
Name: RODRIGUEZ, JESUS G SR
Address: 7421 N.W. 7TH STREET
City-St-Zip: MIAMI, FL 33126

Title: DVP (X) Change () Addition
Name: VALDES, ROLANDO
Address: 7421 N.W. 7TH STREET
City-St-Zip: MIAMI, FL 33126

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JESUS RODRIGUEZ, JR

DP

12/05/2008

Electronic Signature of Signing Officer or Director

Date