

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000012159

Entity Name: TRANSVALUE, INC.

FILED
Apr 04, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-0393632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RODON, MARY LOU
2222 PONCE DE LEON BLVD
CORAL GABLES, FL 33134 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

04/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: RODRIGUEZ, JESUS JR.
Address: 7421 N.W. 7TH STREET
City-St-Zip: MIAMI, FL 33126

Title: VPD
Name: RODRIGUEZ, JESUS SR.
Address: 7421 N.W. 7TH STREET
City-St-Zip: MIAMI, FL 33126

Title: VPD
Name: VALDES, ROLANDO
Address: 7421 N.W. 7TH STREET
City-St-Zip: MIAMI, FL 33126

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: JESUS RODRIGUEZ

PD

04/04/2012

Electronic Signature of Signing Officer or Director

Date