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CORPORATION ANNUAL REPORT 1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JAN 20 PM 4:06

DOCUMENT # P94000087539 (0)

1. Corporation Name

TRANSMAGNECA, INC.

Principal Place of Business	Mailing Address
20281 E COUNTRY CLUB DR, 1202 N MIAMI BEACH FL 33180	20281 E COUNTRY CLUB DR, 1202 N MIAMI BEACH FL 33180

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
21 370 N.E. 212 ST.
Suite, Apt. #, etc.
22
City & State
23 N. MIAMI BEACH FL.
Zip 24 33169 Country 25 USA

2a. Mailing Address
26 370 N.E. 212 ST.
Suite, Apt. #, etc.
27
City & State
28 N. MIAMI BEACH FL.
Zip 29 33169 Country 30 USA

3. Date Incorporated or Qualified: 12/02/1994
3a. Date of Last Report:

4. FEI Number: 65-0537838 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ $5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

VINCENTELLI, IGNACIO J
20281 E COUNTRY CLUB DR, 1202
N MIAMI BEACH FL 33180

10. Name and Address of New Registered Agent

81 Name: IGNACIO J. ARIAS
82 Street Address (P.O. Box Number is Not Acceptable): 370 N.E. 212 ST.
83
84 City: N. MIAMI BEACH FL 85 Zip Code 33169

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE ✓ [signature] 1-16-95
Signature, Registered Agent — DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	11 TITLE	D/P ☒ Change ☐ Addition
NAME	VINCENTELLI, IGNACIO J	12 NAME	ARIAS, IGNACIO J.
STREET ADDRESS	20281 E COUNTRY CLUB DR, 1202	13 STREET ADDRESS	370 N.E. 212 ST.
CITY-ST-ZIP	N MIAMI BEACH FL 33180	14 CITY-ST-ZIP	N. MIAMI BEACH FL. 33169
TITLE		21 TITLE	☐ Change ☐ Addition
NAME		22 NAME	
STREET ADDRESS		23 STREET ADDRESS	
CITY-ST-ZIP		24 CITY-ST-ZIP	
TITLE		31 TITLE	☐ Change ☐ Addition
NAME		32 NAME	
STREET ADDRESS		33 STREET ADDRESS	
CITY-ST-ZIP		34 CITY-ST-ZIP	
TITLE		41 TITLE	☐ Change ☐ Addition
NAME		42 NAME	
STREET ADDRESS		43 STREET ADDRESS	
CITY-ST-ZIP		44 CITY-ST-ZIP	
TITLE		51 TITLE	☐ Change ☐ Addition
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY-ST-ZIP		54 CITY-ST-ZIP	
TITLE		61 TITLE	☐ Change ☐ Addition
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY-ST-ZIP		64 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: [signature] ✓ 1-16-95 305-651-3308
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0197027 CP