

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000087539

Entity Name: TRANSMAGNECA, INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

13744 BISCAYNE BLVD
NORTH MIAMI BEACH, FL 33181 US

New Principal Place of Business:

Current Mailing Address:

13744 BISCAYNE BLVD
NORTH MIAMI BEACH, FL 33181 US

New Mailing Address:

FEI Number: 65-0537838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPRILES, JOSEFINA
370 NE 212 ST
N MIAMI BEACH, FL 33179 US

Name and Address of New Registered Agent:

ARIAS, CAROLINA
370 NE 212 ST
N MIAMI BEACH, FL 33179 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: CAROLINA ARIAS

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ARIAS, CAROLINA
Address: 370 NE 212TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: VP
Name: CAPRILES, JOSEFINA
Address: 370 NE 212 ST
City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

Title: ST
Name: ARIAS, IGNACIO
Address: 370 NE 212 ST
City-St-Zip: NORTH MIAMI BEACH, FL 33179 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: CAROLINA ARIAS

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date