FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT

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

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P94000091568 (3) DOCUMENT # Corporation Name TRANSORGA MIAMI, INC. Principal Place of Business Mailing Address 9075 SW 87TH AVE 9075 SW 87TH AVE SUITE 409 SUITE 409 MIAMI FL 33176 **MIAMI FL 33176** 3. Date Incorporated or Qualified 3a. Date of Last Report 12/19/1994 09/25/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 65-0545576 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 \Box 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Žip Country Country 8. This corporation has liability for intangible tax under s 199.032, 24 25 29 30 Florida Statutes Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent **B1** Name PORTUGAL, ERICK 82 Street Address (P.O. Box Number is Not Acceptable) 9075 SW 87 AVE **SUITE "409"** 83 **MIAMI FL 33176** 84 City 85 Zip Code 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 accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 12 OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 THLE DELETE 1. 1 TITLE ☐ Change ☐ Addition NAME PORTUGAL, ERICK 1.2 NAME STREET ADDRESS 9075 SW 87TH AVE SUITE 409 13 STREET ADDRESS MIAMI FL 33176 CITY-ST-ZIP 1.4 CITY - ST - ZIP TITLE DELETE 2.1 TITLE Change Addition NAME RUBIN, MARIA 2.2 NAME STREET ADDRESS 9075 SW 87TH AVE "409" 2.3 STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33176** 24 CITY - \$1 - ZIP TITLE DELETE 3.1 TITLE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY - S1 - ZIP 34 CITY - ST-ZIP TITLE DELETE 4.1 TITLE ☐ Addition NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP TITLE DELETE 5 1 TIBLE □ Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5 4 CITY-ST-ZIP TITLE DELETE 6. 1 TITLE Change Addition NAME 62 NAME STREET ADDRESS **6.3 STREET ADDRESS** CHY-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)(k), 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 appears in Block 12 or Block 13 if changes, or on an attachment with an address.

SIGNATURE:

ERICK PORTUGAL SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/24/96

(305)270-7969

(12/95)

CR2E034

Daytime Phone #