

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000091568

Entity Name: TRANSORGA MIAMI, INC.

FILED
Mar 08, 2004
Secretary of State

Current Principal Place of Business:

14650 SW 136 STREET
16
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

14650 SW 136 STREET
16
MIAMI, FL 33186

New Mailing Address:

FEI Number: 65-0545576 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORTUGAL, ERICK
14650 SW 136 STREET 16
MIAMI, FL 33186

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PORTUGAL, ERICK
Address: 14250 SW 136 STREET 16
City-St-Zip: MIAMI, FL 33186

Title: D () Delete
Name: HELLER, GERNOT
Address: 14250 SW 136 STREET 16
City-St-Zip: MIAMI, FL 33186

Title: D () Delete
Name: FILE, HELMUT
Address: 14250 SW 136 STREET 16
City-St-Zip: MIAMI, FL 33186

Title: D () Delete
Name: RUBIN, MARIA T
Address: 14250 SW 136 STREET 16
City-St-Zip: MIAMI, FL 33186

Title: V () Delete
Name: RUBIN, ENRIQUE
Address: 12415 S.W. 136 AVE., #4
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: RUBIN, ENRIQUE
Address: 12415 S.W. 136 AVE., #4
City-St-Zip: MIAMI, FL 33186

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ERICK PORTUGAL

P

03/08/2004

Electronic Signature of Signing Officer or Director

_____ Date