

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000012183

FILED
Feb 16, 2009
Secretary of State

Entity Name: TRANSAMERICA EXPRESS OF MIAMI CORP.

Current Principal Place of Business:

11013 NW 30 ST.
105
MIAMI, FL 33172 US

New Principal Place of Business:

11013 NW 30 ST.
SUITE 105
MIAMI, FL 33172 US

Current Mailing Address:

11013 NW 30 ST.
105
MIAMI, FL 33172 US

New Mailing Address:

11013 NW 30 ST.
SUITE 105
MIAMI, FL 33172 US

FEI Number: 65-0643664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TALAVERA, ULISES M
11013 NW 30 ST. SUITE 105
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

TALAVERA, ULISES M
11013 NW 30 ST.
SUITE 105
MIAMI, FL 33172 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: ULISES M TALAVERA

02/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TALAVERA, ULISES M
Address: 11013 NW 30 ST. SUITE 105
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P VTS (X) Change () Addition
Name: TALAVERA, ULISES M
Address: 11013 NW 30 ST. SUITE 105
City-St-Zip: MIAMI, FL 33172

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ULISES M TALAVERA

P VTS

02/16/2009

Electronic Signature of Signing Officer or Director

Date