

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000043479

Entity Name: TRANSILVANIA, INC.

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

113 S 20TH AVE
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

1541 HOLLYWOOD BLV.
HOLLYWOOD, FL 33020

New Mailing Address:

113 S 20TH AVE
HOLLYWOOD, FL 33020

FEI Number: 65-0667406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARDELEAN, SORIN ESQ.
4000 HOLLYWOOD BLVD.
STE 555-S
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

SAMI, SAM
8181 W BROWARD BLVD
350
PLANTATION, FL 33324 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: SAM SAMI

04/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BALEANU, JOHN I
Address: 113 S 20TH AVE
City-St-Zip: HOLLYWOOD, FL 33020

Title: SD
Name: UDOR, COSMIN
Address: STEFANESTI DE JOS, BLOC A1, ET2, AP 202
City-St-Zip: JUD, LLFOV, ROMANIA,

Title: TD
Name: BANU, JOHN
Address: 1460 SW 98TH TERRACE
City-St-Zip: PLANTATION, FL 33324

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: J BALEANU

P

04/10/2012

Electronic Signature of Signing Officer or Director

Date