

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000101636

FILED
Apr 18, 2007
Secretary of State

Entity Name: TRANSATLANTIC REALTY, INC.

Current Principal Place of Business:

2699 COLLINS AVENUE, SUITE 130
MIAMI BEACH, FL 33140

New Principal Place of Business:

310 41 STREET
MIAMI BEACH, FL 33140

Current Mailing Address:

2699 COLLINS AVENUE, SUITE 130
MIAMI BEACH, FL 33140

New Mailing Address:

PO BOX 402216
MIAMI BEACH, FL 33140

FEI Number: 65-0731015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERA, VICTOR
2699 COLLINS AVE STE 130
MIAMI BCH, FL 33140 US

Name and Address of New Registered Agent:

RIVERA, VICTOR
9220 NE 2 AVE
MIAMI SHORES, FL 33138 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: VICTOR RIVERA

04/18/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: RIVERA, VICTOR
Address: 2699 COLLINS AVENUE, SUITE 130
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: RIVERA, VICTOR
Address: 9220 NE 2 AVE
City-St-Zip: MIAMI SHORES, FL 33138

I hereby certify that the information supplied with this filing does not qualify for the 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: VICTOR RIVERA

PRES

04/18/2007

Electronic Signature of Signing Officer or Director

Date