

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000070780

FILED
May 01, 2008
Secretary of State

Entity Name: TRANSATLANTIC MORTGAGE CORPORATION

Current Principal Place of Business:

16969 NW 67 AVE
STE 200
MIAMI, FL 33015 US

New Principal Place of Business:

5801 NW 151 ST
STE 300
MIAMI LAKES, FL 33014 US

Current Mailing Address:

16969 NW 67 AVE
STE 200
MIAMI, FL 33015 US

New Mailing Address:

5801 NW 151 ST
STE 300
MIAMI LAKES, FL 33014 US

FEI Number: 65-0775460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RAMIREZ, JOSE A
5001 SW 168 AV
SW RANCHES, FL 33331 US

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RAMIREZ, JOSE A
Address: 5001 SW 168 AVE
City-St-Zip: SW RANCHES, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JOSE A RAMIREZ

P

05/01/2008

Electronic Signature of Signing Officer or Director

Date