

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000037218

FILED
Jul 22, 2004
Secretary of State

Entity Name: TRANS-MIAMI CORP.

Current Principal Place of Business:

7965 S.W. 28TH ST.
MIAMI, FL 33155

New Principal Place of Business:

18851 NE 29TH AVE.
SUITE 900
AVENTURA, FL 33180

Current Mailing Address:

7965 S.W. 28TH ST.
MIAMI, FL 33155

New Mailing Address:

18851 NE 29TH AVE.
SUITE 900
AVENTURA, FL 33180

FEI Number: 65-0830637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTH, LEONARDO A
9350 S DIXIE HWY, PH 2
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

ROTH, LEONARDO A
18851 NE 29TH AVE.
STE.900
AVENTURA, FL 33180 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: LEONARDO ROTH

07/22/2004

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: PVT () Delete
Name: SANTURIAN, MARCELO
Address: 3440 HOLLYWOOD BLVD., SUITE 360
City-St-Zip: HOLLYWOOD, FL 33021

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: SANTURIAN, MARCELO
Address: 18851 NE 29TH AVE. STE.900
City-St-Zip: AVENTURA, FL 33180

Title: VSD () Change (X) Addition
Name: HORGIAN, FERNANDO
Address: 18851 NE 29TH AVE. STE.900
City-St-Zip: AVENTURA, FL 33180

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: MARCELO SANTURIAN

P

07/22/2004

Electronic Signature of Signing Officer or Director

Date