

2004 FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 26, 2004 8:00 am
Secretary of State

07-26-2004 90008 005 ***150.00

DOCUMENT # P99000013416

1. Entity Name
TRANSORGA USA CORP.



Principal Place of Business
**2801 NW 74TH AVE STE 224
MIAMI, FL 33122**

Mailing Address
**2801 NW 74TH AVE STE 224
MIAMI, FL 33122**

44040040



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

07232004

Chg-P

CR2E034 (10/03)

4. FEI Number
65-0897128

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**HERNANDEZ, ANDRES
2801 NW 74TH AVE STE 224
MIAMI, FL 33122**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
Due by September 8, 2004**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

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

10. OFFICERS AND DIRECTORS

TITLE **P** ☒ Delete
NAME **HERNANDEZ, ANDRES**
STREET ADDRESS **2801 NW 74TH AVE STE 224**
CITY-ST-ZIP **MIAMI, FL 33122**

TITLE **VP** ☒ Delete
NAME **HELMUT, FILE**
STREET ADDRESS **2801 NW 74TH AVE STE 224**
CITY-ST-ZIP **MIAMI, FL 33122**

TITLE **ST** ☒ Delete
NAME **JASIN, DUARTE**
STREET ADDRESS **2801 NW 74TH AVE STE 224**
CITY-ST-ZIP **MIAMI, FL 33122**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P** ☐ Change ☒ Addition
NAME **MARIA HERNANDEZ**
STREET ADDRESS **2801 NW 74TH AVE STE 224**
CITY-ST-ZIP **MIAMI FL 33122**

TITLE **VP** ☒ Change ☐ Addition
NAME **JASON DUARTE**
STREET ADDRESS **2801 NW 74TH AVE STE 224**
CITY-ST-ZIP **MIAMI FL 33122**

TITLE **ST** ☒ Change ☐ Addition
NAME **ANDRES HERNANDEZ**
STREET ADDRESS **2801 NW 74TH AVE STE 224**
CITY-ST-ZIP **MIAMI FL 33122**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANDRES HERNANDEZ

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7-12-04

Date

305-418-9770

Daytime Phone #