

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000037883

FILED
Jan 11, 2008
Secretary of State

Entity Name: TRANSATLANTIC HOLDING CORP.

Current Principal Place of Business:

48 E FLAGLER STREET
4TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

48 E FLAGLER STREET
4TH FLOOR
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-1086569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOSKOVITZ, ROBERT
48 E. FLAGLER ST
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MESA, JULIAN L
48 E. FLAGLER ST
MIAMI, FL 33131 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: JULIAN L. MESA

01/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ESCARGEDO, MARCOS
Address: 48 E FLAGLER STREET 4TH FLOOR
City-St-Zip: MIAMI, FL 33131 US

Title: D () Delete
Name: MESA, JULIAN L
Address: 9270 SW 93RD AVE
City-St-Zip: MIAMI, FL 33176 US

Title: D () Delete
Name: LOPEZ, MIRIAM
Address: 4550 SABAL PALM RD
City-St-Zip: MIAMI, FL 33137 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CHR (X) Change () Addition
Name: PEREZ-HICKMAN, FERNANDO
Address: 48 E FLAGLER STREET 4TH FLOOR
City-St-Zip: MIAMI, FL 33131 US

Title: CEO (X) Change () Addition
Name: LOPEZ, MIRIAM
Address: 48 E. FLAGLER STREET
City-St-Zip: MIAMI, FL 33131 US

Title: PRES (X) Change () Addition
Name: MESA, JULIAN L
Address: 48 E. FLAGLER STREET
City-St-Zip: MIAMI, FL 33131 US

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: JULIAN L. MESA

PRES

01/11/2008

Electronic Signature of Signing Officer or Director

Date