

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000072558

Entity Name: TRANSALAGOAS CORP

FILED
Feb 16, 2012
Secretary of State

Current Principal Place of Business:

79 SW 12 STREET TOWER S.
SUITE 3111
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

79 SW 12 STREET TOWER S.
SUITE 3111
MIAMI, FL 33130

New Mailing Address:

FEI Number: 65-0958736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PESSOA ALBUQUERQUE, SYLVIA
79 SW 12 STREET TOWER S.
SUITE 612
MIAMI, FL 33130 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

OFFICERS AND DIRECTORS:

Title: D
Name: PESSOA ALBUQUERQUE, SYLVIA A
Address: 79 SW 12 STREET TOWER S. # 3111
City-St-Zip: MIAMI, FL 33130

I hereby 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 all other like empowered.

SIGNATURE: SYLVIA A PESSOA ALBUQUERQUE

D

02/16/2012

Electronic Signature of Signing Officer or Director

Date