2005 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

FILED Apr 25, 2005 08:00 AM Secretary of State

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1. Enlity Name

TRANSAMERICA INTERNATIONAL BROADCASTING, INC.

Principal Place of Business

3100 NW 72 AVENUE

UNIT 112

MIAMI, FL 33122 US

Mailing Address

3100 NW 72 AVENUE

UNIT 112

MIAMI, FL 33122 US



04112005

No Chg-P

CR2E034 (10/03)

4. FEI Number 65-0261996 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

5. Name and Address of Current Registered Agent

SOLANO, ZULEMA GARCIA 3100 NW 72 AVENUE UNIT 112

MIAMI, FL 33122

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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 fille	if applicable (NOTE Registered	Agent signaturi	required when reinstating)	DATÉ						
	E NOW!!! FEE IS \$150.00 ay 1, 2005 Fee will be \$550.00	Election Campaign Finan Trust Fund Contribution.	cing	\$5.00 May Be Added to Fees	U00000327839 04/25/05-80053-020 150.00						
10.	OFFICERS AND DIRE	CTORS									
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P ORMAD MOYA, ANTONIO AVENIDA SAN ANTONIO, #41 ZARAGOZA, SPAIN,										
TITLE	V										
NAME STREET ADDRESS	MURO VILLALON, MARIA S AVENIDA SAN ANTONIO, #41										
CITY-ST-ZIP	ZARAGOZA, SPAIN,										
TITLE NAME		!									
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	entify that the information sumplied with this fi	ling does not qualify for the even	Intion state	t in Section 119 07(3V	ii) 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/20/03

Daytine Phone #