2007 FOR PROFIT CORPORATION

Aug 01, 2007 8:00 am Secretary of State **ANNUAL REPORT** 08-01-2007 90034 001 ***550 00 **DOCUMENT # S48854** 1. Entity Name TRANSAMERICA INTERNATIONAL BROADCASTING. INC. 40127102 Principal Place of Business Mailing Address 3100 NW 72 AVENUE 3100 NW 72 AVENUE **UNIT 112 UNIT 112** MIAMI, FL 33122 US MIAMI, FL 33122 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07232007 Chg-P CR2E034 (12/06) City & State Applied For City & State 4. FEI Number 65-0261996 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SOLANO, ZULEMA GARCIA $\cdot \cdot \cdot \cdot$ Street Address (P.O. Box Number is Not Acceptable) 3100 NW 72 AVENUE fign 1 **UNIT 112** MIAMI, FL 33122 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 \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Due by September 14, 2007 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE ☐ Delete TITLE ORMAD MOYA, ANTONIO NAME NAME STREET ADDRESS AVENIDA SAN ANTONIO, #41 STREET ADDRESS CITY-ST-ZIP ZARAGOZA, SPAIN, CITY-ST-ZIP TITLE Delete TITLE Change Addition MURO VILLALON, MARIA S NAME NAME STREET ADDRESS AVENIDA SAN ANTONIO, #41 STREET ADDRESS City-ST-ZIP ZARAGOZA, SPAIN, CITY-ST-7/P ☐ Change ☐ Delete TITLE ☐ Addition TITLE NAME STREET ADDRESS STREET AUDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ■ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone # Date

FILED