

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S53970

FILED  
Mar 06, 2008  
Secretary of State

Entity Name: TRANSAMERICAN LAND CORP.

## Current Principal Place of Business:

C/O S. BRODIE - CARLTON FIELDS  
100 SE 2ND ST, 40TH FL  
MIAMI, FL 33131 US

## New Principal Place of Business:

## Current Mailing Address:

C/O S. BRODIE - CARLTON FIELDS  
100 SE 2ND ST, 40TH FL  
MIAMI, FL 33131 US

## New Mailing Address:

FEI Number: 65-0264994

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CFRA, LLC  
CORPORATE CENTER THREE AT INT'L PLAZA  
4221 W. BOY SCOUT BLVD, 10TH FLOOR  
TAMPA, FL 336075736 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPT ( ) Delete  
Name: CODERCH, JUAN C  
Address: C/O CARLTON FIELDS 100 SE 2ND ST., 40TH FL  
City-St-Zip: MIAMI, FL 33131

Title: DS ( ) Delete  
Name: CODERCH, CECILIA M  
Address: C/O CARLTON FIELDS 100 SE 2ND ST., 40TH FL  
City-St-Zip: MIAMI, FL 33131

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JUAN CODERCH

DPT

03/06/2008

Electronic Signature of Signing Officer or Director

Date