2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22503

Entity Name: TRANEL INC.

FILED
Jan 31, 2013
Secretary of State
CC5112943122

Current Principal Place of Business:

40 E. 69TH ST. 4TH FLOOR

NEW YORK, NY 10021

Current Mailing Address:

40 E. 69TH ST. 4TH FLOOR NEW YORK, NY 10021 US

FEI Number: 13-1790703 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JOSEPH, MAGUIRE 7860 GLADES ROAD SUITE 220 BOCA RATON, FL 33434 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title P Title S

Name ROSEN, JONATHAN P Name ROSEN, JEANNETTE

Address 40 E. 69TH ST. Address 40 E. 69TH ST.

City-State-Zip: NEW YORK NY 10021 City-State-Zip: NEW YORK NY 10021

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.