

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K25585

FILED
Jan 28, 2009
Secretary of State

Entity Name: TRANS GLOBE PICTURES INC.

Current Principal Place of Business:

4734 N.W. 109 COURT
MIAMI, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

4734 N.W. 109 COURT
MIAMI, FL 33178 US

New Mailing Address:

FEI Number: 65-0210636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, BYRON
4734 N.W. 109 COURT
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

LEE, SHEILA
4734 N.W. 109 COURT
MIAMI, FL 33178 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: SHEILA LEE

01/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: LEE, BYRON
Address: 4734 N.W. 109 COURT
City-St-Zip: MIAMI, FL 33178 US

Title: VT () Delete
Name: LEE, SHEILA
Address: 4734 N.W. 109 COURT
City-St-Zip: MIAMI, FL 33178 US

Title: D (X) Delete
Name: LEE, JULIANNE
Address: 4734 N.W. 109 COURT
City-St-Zip: MIAMI, FL 33178 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: LEE, SHEILA
Address: 4734 N.W. 109 COURT
City-St-Zip: MIAMI, FL 33178 US

Title: D (X) Change () Addition
Name: LEE, JULIANNE
Address: 4734 NW 109 COURT
City-St-Zip: MIAMI, FL 33178 US

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: SHEILA LEE

P

01/28/2009

Electronic Signature of Signing Officer or Director

Date