

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K25585

FILED
Feb 21, 2011
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:

16314 SW 48 STREET
MIRAMAR, FL 33027 US

Current Mailing Address:

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

New Mailing Address:

16314 SW 48 STREET
MIRAMAR, FL 33027 US

FEI Number: 65-0210636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

LEE, SHEILA
16314 SW 48 STREET
MIRAMAR, FL 33027 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

02/21/2011

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: LEE, SHEILA
Address: 16314 SW 48 STREET
City-St-Zip: MIRAMAR, FL 33027 US

Title: D
Name: LEE, JULIANNE
Address: 16314 SW 48 STREET
City-St-Zip: MIRAMAR, FL 33027 US

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.

SIGNATURE: SHEILA LEE

Electronic Signature of Signing Officer or Director

PST

02/21/2011

Date