

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000048545

Entity Name: TRANSFIGURATION, INC.

FILED
Mar 27, 2011
Secretary of State

Current Principal Place of Business:

3325 S. UNIVERSITY DRIVE
STE 123
DAVIE, FL 33328

New Principal Place of Business:

Current Mailing Address:

3325 S. UNIVERSITY DRIVE
STE 123
DAVIE, FL 33328

New Mailing Address:

FEI Number: 65-1008362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACEVEDO, UNMI
14911 NEW CASTLE LANE
DAVIE, FL 33331 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

OFFICERS AND DIRECTORS:

Title: PD
Name: ACEVEDO, UNMI
Address: 14911 NEW CASTLE LANE
City-St-Zip: DAVIE, FL 33331

Title: VD
Name: ACEVEDO, ANGEL
Address: 14911 NEW CASTLE LANE
City-St-Zip: DAVIE, FL 33331

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: UNMI ACEVEDO

PD

03/27/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date