

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F86217

FILED  
Feb 06, 2012  
Secretary of State

Entity Name: TRANS-GLOBAL PRODUCTS, INC.

## Current Principal Place of Business:

111 S. ARMENIA AVE.  
SUITE 201  
TAMPA, FL 33609 US

## New Principal Place of Business:

111 S ARMENIA AVE  
SUITE 101  
TAMPA, FL 33609 US

## Current Mailing Address:

111 S. ARMENIA AVE.  
SUITE 201  
TAMPA, FL 33609 US

## New Mailing Address:

111 S ARMENIA AVE  
SUITE 101  
TAMPA, FL 33609 US

FEI Number: 59-2214141

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CHEN, IRENE  
111 S. ARMENIA AVE.  
SUITE 201  
TAMPA, FL 33609 US

## Name and Address of New Registered Agent:

CHEN, IRENE  
111 S ARMENIA AVE  
SUITE 101  
TAMPA, FL 33609 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: IRENE CHEN

02/06/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PS  
Name: CHEN, MAC C  
Address: 111 S ARMENIA AVE, SUITE 101  
City-St-Zip: TAMPA, FL 33609 US

Title: VT  
Name: CHEN, IRENE  
Address: 111 S ARMENIA AVE, SUITE 101  
City-St-Zip: TAMPA, FL 33609 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: IRENE CHEN

VT

02/06/2012

Electronic Signature of Signing Officer or Director

Date