

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G51685

FILED
Apr 28, 2005
Secretary of State

Entity Name: TRANS-GLOBE REAL ESTATE INVESTMENT CORPORATION

Current Principal Place of Business:

8861 SW 6TH ST
MIAMI, FL 33174

New Principal Place of Business:

Current Mailing Address:

8861 SW 6TH ST
MIAMI, FL 33174

New Mailing Address:

FEI Number: 59-2335241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LINARES, JORGE
8861 S.W. 6TH STREET
MIAMI, FL 33174 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: LINARES, JORGE,
Address: BOX 145061, NA
City-St-Zip: CORAL GABLES, FL 00000,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: LINARES, JORGE,
Address: BOX 145061
City-St-Zip: CORAL GABLES, FL, FL 33114 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JORGE LINARES

DP

04/28/2005

Electronic Signature of Signing Officer or Director

Date