2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G51685

FILED Apr 30, 2010 Secretary of State

Entity Name: TRANS-GLOBE REAL ESTATE INVESTMENT CORPORATION

Current Principal Place of Business: New Principal Place of Business:

8861 SW 6TH ST MIAMI, FL 33174

Current Mailing Address: New Mailing Address:

8861 SW 6TH ST MIAMI, FL 33174

FEI Number: 59-2335241 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DF

Name: LINARES, JORGE Address: BOX 145061

City-St-Zip: CORAL GABLES, FL, FL 33114 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: JORGE LINARES PRES 04/30/2010