

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K66295

FILED
Aug 13, 2008
Secretary of State

Entity Name: TRANS-GLOBAL DEVELOPERS, INC.

Current Principal Place of Business:

12905 SW 42 ST
101
MIAMI, FL 33175 US

New Principal Place of Business:

7446 SW 48 ST
MIAMI, FL 33155 US

Current Mailing Address:

12120 SW 97TH TERRACE
MIAMI, FL 33186

New Mailing Address:

10541 SW 140 ST
MIAMI, FL 33176 US

FEI Number: 65-0531644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, MARIO JR.
12120 SW 97TH TERRACE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

SANCHEZ, MARIO JR.
10541 SW 140 ST
MIAMI, FL 33176 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: MARIO SANCHEZ JR

08/13/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VTD () Delete
Name: PEREZ, LISSETTE B
Address: 12120 SW 97TH TERRACE
City-St-Zip: MIAMI, FL 33186

Title: SD () Delete
Name: SANCHEZ, MARIO JR
Address: 12120 SW 97TH TERRACE
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VTD (X) Change () Addition
Name: PEREZ, LISSETTE B
Address: 10541 SW 140 ST
City-St-Zip: MIAMI, FL 33176 US

Title: SD (X) Change () Addition
Name: SANCHEZ, MARIO JR
Address: 10541 SW 140 ST
City-St-Zip: MIAMI, FL 33176 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: MARIO SANCHEZ JR

P

08/13/2008

Electronic Signature of Signing Officer or Director

Date