

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M60747

FILED
Mar 03, 2008
Secretary of State

Entity Name: TRANS-GLOBAL EXPORT-IMPORT INC.

Current Principal Place of Business:

18536 NW 56TH PL
MIAMI, FL 33055 US

New Principal Place of Business:

855 E 10TH AVENUE
HIALEAH, FL 33010 US

Current Mailing Address:

18536 NW 56TH PL
MIAMI, FL 33055 US

New Mailing Address:

855 E 10TH AVENUE
HIALEAH, FL 33010 US

FEI Number: 65-0008688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JIMINEZ, GERARDO
18536 NW 56TH PL
MIAMI, FL 33055 US

Name and Address of New Registered Agent:

JIMINEZ, GERARDO
855 E 10 AVENUE
HIALEAH, FL 33010 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: GERARDO JIMENEZ

03/03/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: JIMENEZ, GERARDO,
Address: 18536 NW 56TH PL
City-St-Zip: MIAMI, FL 33055

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: JIMENEZ, GERARDO,
Address: 855 E 10 AVE
City-St-Zip: HIALEAH, FL 33010

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: GERARDO JIMENEZ

PST

03/03/2008

Electronic Signature of Signing Officer or Director

Date