2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000005103

FILED Apr 25, 2012 Secretary of State

Entity Name: MINISTERIOS TRANSFORMADORES GLOBALES, INC

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

1068 W PAUL BOND DR 800 E. BAFFERT DR.

E201 K204

NOGALES, AZ 85621 US NOGALES, AZ 85621 US

Current Mailing Address: New Mailing Address:

2160 W CHARLESTON BLVD 800 E. BAFFERT DR.

K204

LAS VEGAS, NV 89102 NOGALES, AZ 85621 US

FEI Number: 54-2173491 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and

Name and Address of New Registered Agent:

UNITED STATES CORPORATION AGENTS, INC. 13302 WINDING OAKS BLVD A100 TAMPA BAY, FL 33612 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

OFFICERS AND DIRECTORS:

Title: I

Name: MAROQUIN, LUIS F Address: 456 MORELY AVE City-St-Zip: NOGALES, AZ 85621

Title: TD

Name: MAROQUIN, CORINA C Address: 456 MORELY AVE City-St-Zip: NOGALES, AZ 85621

Title: SV

Name: ESPINAL, EDWIN Address: 456 MORELY AVE City-St-Zip: NOGALES, AZ 85621

Title: C

Name: ESPINAL, LESLIE M Address: 456 MORELY AVE City-St-Zip: NOGALES, AZ 85621

Title: M

Name: MARROQUIN, ELDA C Address: 456 MORELY AVE City-St-Zip: NOGALES, AZ 85621

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LUIS MARROQUIN P 04/25/2012