

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000009357

FILED
Mar 29, 2008
Secretary of State

Entity Name: TRANSFORMATION INTERNATIONAL CORPORATION

Current Principal Place of Business:

825 NE 97TH STREET
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

825 NE 97TH STREET
MIAMI, FL 33138

New Mailing Address:

FEI Number: 26-0803103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEAD, DIANE
825 NE 97TH STREET
MIAMI, FL 33138 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

OFFICERS AND DIRECTORS:

Title: CPD () Delete
Name: BERRY, MARK
Address: 13435 SW 96TH TERRACE
City-St-Zip: MIAMI, FL 33186

Title: STD () Delete
Name: BERRY, CAROL
Address: 13435 SW 96TH TERRACE
City-St-Zip: MIAMI, FL 33186

Title: VD () Delete
Name: BENKOCZY, RAYMOND F ESQ
Address: 34 GARDEN STREET
City-St-Zip: RED HOOK, NY 12571

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

SIGNATURE: MARK J BERRY

DIRE

03/29/2008

Electronic Signature of Signing Officer or Director

Date