

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 27, 2011
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
Name: BERRY, MARK
Address: 13435 SW 96TH TERRACE
City-St-Zip: MIAMI, FL 33186

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

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

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: MARK J. BERRY

DIRE

04/27/2011

Electronic Signature of Signing Officer or Director

Date