2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N51050

FILED Apr 28, 2008 Secretary of State

Entity Name: TRANSFORMERS INTERNATIONAL, INC.

| 421 NE 70 | Current Principal Place of Business: | | | New Principal Place of Business: | |
|---|---|---|--|--|--|
| MIAMI, FL | | | | | |
| Current Mailing Address: | | | New Maili | New Mailing Address: | |
| P.O. BOX MIAMI, FL | | | | | |
| FEI Number: | : 65-0363046 | FEI Number Applied For () | FEI Number Not App | licable () Certificate of Status Desired (X) | |
| Name and | l Address of C | Surrent Registered Agent: | Name and | Address of New Registered Agent: | |
| REID, PH\ 421 NE 70 MIAMI, FL | ST. 33138 US | | | | |
| | e named entity s e of Florida. | submits this statement for the p | ourpose of changing i | ts registered office or registered agent, or both, | |
| SIGNATU | | | | | |
| | Electron | ic Signature of Registered Age | ent | Date | |
| OFFICER | S AND DIREC | TORS: | ADDITION | IS/CHANGES TO OFFICERS AND DIRECTORS | |
| Title: Name: Address: City-St-Zip: | P () REID, PHYLLIS 421 NE 70 ST. MIAMI, FL 331 | | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | D () PESTAINA, SHE 16702 SW 114 MIAMI, FL 331 | CT. | Title: Name: Address: City-St-Zip: | D (X) Change () Addition PESTAINA, SHERYL ANN 16702 SW 114 CT. MIAMI, FL 33157 | |
| | | | | | |
| Name: Address: | D () PADGETT, MAL C/O 9640 NE 2N MIAMI SHORES | ND AVE. | Title: Name: Address: City-St-Zip: | D (X) Change () Addition PADGETT, MALIK C 3615 NE 207TH STREET. AVENTURA, FL 33180 | |
| Title: Name: Address: City-St-Zip: Title: Name: Address: City-St-Zip: | PADGETT, MAL C/O 9640 NE 21 MIAMI SHORES | .IK C ND AVE. S, FL 33138 Delete R AYNE BLVD. | Name: Address: | PADGETT, MALIK C 3615 NE 207TH STREET. | |
| Name: Address: City-St-Zip: Title: Name: Address: | PADGETT, MAL C/O 9640 NE 21 MIAMI SHORES D () YOUSSEF, AMI C/O 7283 BISC, MIAMI, FL 3313 | LIK C ND AVE. S, FL 33138 Delete R AYNE BLVD. 38 Delete MI IDA LANE, #201 | Name: Address: City-St-Zip: Title: Name: Address: | PADGETT, MALIK C 3615 NE 207TH STREET. AVENTURA, FL 33180 | |

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: PHYLLIS T. REID P 04/28/2008