2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N51050

FILED Feb 13, 2012 Secretary of State

Entity Name: TRANSFORMERS INTERNATIONAL, INC.

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

421 NE 70 ST.

MIAMI, FL 33138 US

Current Mailing Address: New Mailing Address:

P.O. BOX 381881

MIAMI, FL 33238 US

FEI Number: 65-0363046 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

REID, PHYLLIS 421 NE 70 ST.

MIAMI, FL 33138 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:

 Name:
 REID, PHYLLIS T

 Address:
 421 NE 70 ST.

 City-St-Zip:
 MIAMI, FL 33138 US

Title:

 Name:
 PESTAINA, SHERYL ANN

 Address:
 16702 SW 114 CT.

 City-St-Zip:
 MIAMI, FL 33157 US

Title:

Name: CHIVERTON, MARGARET
Address: 15 NW 204TH STREET, BLDG C, #2

City-St-Zip: MIAMI, FL 33169 US

Title:

Name: LOPEZ, WILLIAM

Address: 9001 JACARANDA LANE, #201 City-St-Zip: PLANTATION, FL 33324 US

Title:

 Name:
 SALAZAR, ELSA, MD.

 Address:
 9001 JACARANDA LANE #201

 City-St-Zip:
 PLANTATION, FL 33324 US

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: PHYLLIS T. REID P 02/13/2012