2001 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P0000044635 Apr 17, 2001 8:00 am Secretary of State TRANSGLOBAL PUBLISHERS, INC. 04-17-2001 90061 036 ***150.00 Principal Place of Business Mailing Address 855 STILLWATER DR. 855 STILLWATER DR. MIAMI FL 33141 MIAMI FL 33141 2. Principal Place of Business 3. Mailing Address 855 Stillwater Drive 855 Stillwater Drive Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State City & State 4. FEI Number X Applied For Not Applicable Miami Beach, Florida Miami Beach, Florida Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 33141 Dade 33141 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MARTINEZ, ANDRES Street Address (P.O. Box Number is Not Acceptable) 855 STILLWATER DR. **MIAMI FL 33141** Zip Code 8. 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 Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ★ Addition TITLE P □ Delete TITLE NAME Andres Martinez NAME STREET ADDRESS 855 Stillwater Drive STREET ADDRESS CITY-ST-ZIP Miami Beach, Florida 33141 CITY-ST-ZIP ☐ Addition Change TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Delete___ TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change | ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

Andres Martinez

President

Date 4/10/2001 Daytime Phone # 305/865