

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000088928

Entity Name: TRANSGAS INTERNATIONAL INC.

FILED
Sep 26, 2007
Secretary of State

Current Principal Place of Business:

10211 W SAMPLE RD
#214
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

10211 W SAMPLE RD
#214
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 65-1040744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOCANEGRA, LUIS
10211 W. SAMPLE ROAD # 214
CORAL SPRINGS, FL 33065 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: P () Delete
Name: BOCANEGRA, LUIS
Address: 10225 NW 60TH PLACE
City-St-Zip: PARKLAND, FL 33076

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BOCANEGRA, LUIS
Address: 10225 NW 60TH PLACE
City-St-Zip: PARKLAND, FL 33076

Title: D () Change (X) Addition
Name: BOCANEGRA, PILAR
Address: 10225 NW 60TH PLACE
City-St-Zip: PARKLAND, FL 33076

Title: D () Change (X) Addition
Name: BOCANEGRA, ALEXIS
Address: 5207 EAGLE CAY PLACE
City-St-Zip: COCONUT CREEK, FL 33073

Title: D () Change (X) Addition
Name: BOCANEGRA, LORENA
Address: 10225 NW 60TH PLACE
City-St-Zip: PARKLAND, FL 33076

Title: D () Change (X) Addition
Name: BOCANEGRA, CARMEN
Address: 10225 NW 60TH PLACE
City-St-Zip: PARKLAND, FL 33076

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

SIGNATURE: LUIS BOCANEGRA

P

09/26/2007

Electronic Signature of Signing Officer or Director

Date