

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000096011

FILED
Apr 09, 2007
Secretary of State

Entity Name: TRANSPATAGONIA GROUP, INC.

Current Principal Place of Business:

8115 NW 29 STREET
MIAMI, FL 33122

New Principal Place of Business:

6351 NW 99 AVE
MIAMI, FL 33178

Current Mailing Address:

8115 NW 29 STREET
MIAMI, FL 33122

New Mailing Address:

6351 NW 99 AVE
MIAMI, FL 33178

FEI Number: 71-0906183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANSEZZE, PABLO B
8115 NW 29 STREET
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

FRANSEZZE, PABLO B
6351 NW 99 AVE
MIAMI, FL 33178 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: PABLO B FRANSEZZE

04/09/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FRANSEZZE, PABLO
Address: 8115 NW 29 STREET
City-St-Zip: MIAMI, FL 33122

Title: V () Delete
Name: FRANSEZZE, ALBERTO
Address: 8115 NW 29 STREET
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FRANSEZZE, PABLO
Address: 6351 NW 99 AVE
City-St-Zip: MIAMI, FL 33178

Title: V (X) Change () Addition
Name: FRANSEZZE, ALBERTO
Address: 6351 NW 99 AVE
City-St-Zip: MIAMI, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the 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: PABLO B FRANSEZZE

P

04/09/2007

Electronic Signature of Signing Officer or Director

Date