2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000042337

Entity Name: TRANS-GLOBAL GROUP 3, INC.

FILED May 01, 2012 Secretary of State

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

12140 SW 110 ST CIR W 10541 SW 140 ST MIAMI, FL 33186 10541 SW 140 ST MIAMI, FL 33176

Current Mailing Address: New Mailing Address:

12140 SW 110 ST CIR W 10541 SW 140 ST MIAMI, FL 33186 10541 SW 140 ST MIAMI, FL 33176

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

 SANCHEZ, MARIO
 SANCHEZ, MARIO JR

 12140 SW 110 ST CIR W
 10541 SW 140 ST

 MIAMI, FL 33186 US
 MIAMI, FL 33176 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: MARIO SANCHEZ JR 05/01/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PE

 Name:
 SANCHEZ, MARIO JR

 Address:
 10541 SW 140 ST

 City-St-Zip:
 MIAMI, FL 33176

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

SIGNATURE: MARIO SANCHEZ JR PD 05/01/2012