

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000066357

FILED
Apr 30, 2012
Secretary of State

Entity Name: MOBILE GLOBAL TRANSFER INC

Current Principal Place of Business:

1207 BETMAR BLVD
NORTH FORT MYERS, FL 33903

New Principal Place of Business:

Current Mailing Address:

1207 BETMAR BLVD
NORTH FORT MYERS, FL 33903

New Mailing Address:

FEI Number: 45-2837737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FINANCIAL LLC
13180 N CLEVELAND AVE
NORTH FORT MYERS, FL 33903 US

Name and Address of New Registered Agent:

HERNANDEZ, MAURICIO
1207 BETMAR BLVD
NORTH FORT MYERS, FL 33903 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: MAURICIO HERNANDEZ

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SOLARES MARTINEZ, EDWIN A
Address: 45 CALLE A, 6-30 ZONA 12, MONTE MARIA III
City-St-Zip: CIUDAD DE GUATEMALA, GT 33901 GT

Title: VP
Name: FANDINI, JESUS A
Address: 4A AVENIDA 9-19 ZONA 10
City-St-Zip: CIUDAD DE GUATEMALA, GT 33901 GT

Title: S
Name: VELASQUEZ GODINEZ, GUMERCINDO E
Address: 7A CALLE 19-10 ZONA 4 MIXCO
City-St-Zip: BOSQUES DE SAN NICOLAS, GT 33901 GT

Title: T
Name: HERNANDEZ SABOGAL, MAURICIO
Address: 3753 PRINCETON ST
City-St-Zip: FORT MYERS, FL 33901 US

Title: D
Name: SOLARES CORDON, ROGELIO E
Address: 4A AVENIDA 9-19 ZONA 10
City-St-Zip: CIUDAD DE GUATEMALA, GT 33901 GT

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: MAURICIO HERNANDEZ SABOGAL

T

04/30/2012

Electronic Signature of Signing Officer or Director

Date