

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000077768

Entity Name: TRANS-GLOBAL GROUP, INC.

FILED
Aug 13, 2008
Secretary of State**Current Principal Place of Business:**7446 SW 48 ST
MIAMI, FL 33155 US**New Principal Place of Business:****Current Mailing Address:**12120 SW 97TH TER
MIAMI, FL 33186 US**New Mailing Address:**10541 SW 140 ST
MIAMI, FL 33176 US

FEI Number: 65-1125963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:SANCHEZ, MARIO JR
12120 SW 97TH TER
MIAMI, FL 33186 US**Name and Address of New Registered Agent:**SANCHEZ, MARIO JR
10541 SW 140 ST
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

08/13/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: VP () Delete
Name: SANCHEZ, MARIO JR
Address: 12120 SW 97TH TER
City-St-Zip: MIAMI, FL 33186 USTitle: PD/S (X) Delete
Name: ZINOBILO, FRED
Address: 11541 SW 125 ST
City-St-Zip: MIAMI, FL 33176**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: VP (X) Change () Addition
Name: SANCHEZ, MARIO JR
Address: 10541 SW 140 ST
City-St-Zip: MIAMI, FL 33176 USTitle: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARIO SANCHEZ JR

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08/13/2008

Electronic Signature of Signing Officer or Director

Date