2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000077768

FILED Apr 20, 2009 Secretary of State

Entity Name: TRANS-GLOBAL GROUP, INC. **Current Principal Place of Business: New Principal Place of Business:** 7446 SW 48 ST MIAMI, FL 33155 US **Current Mailing Address: 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: Name and Address of New Registered Agent: SANCHEZ, MARIO JR 10541 SW 140 ST MIAMI, FL 33176 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete Title: **PVST** (X) Change () Addition SANCHEZ, MARIO JR Name: SANCHEZ, MARIO JR 10541 SW 140 ST 10541 SW 140 ST Address:

Title: Name: Address: City-St-Zip: MIAMI, FL 33176 US City-St-Zip: MIAMI, FL 33176 US

> () Delete Title: () Change (X) Addition

Title: SANCHEZ, MARIO JR Name: Name: Address: Address: 10541 SW 140 ST MIAMI, FL 33176 City-St-Zip: Citv-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. **PVST** 04/20/2009