

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000008562

FILED
May 18, 2011
Secretary of State

Entity Name: TRANSPHOTON CORPORATION

Current Principal Place of Business:

14350 S.W. 142ND AVE.
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

14350 S.W. 142ND AVE.
MIAMI, FL 33186

New Mailing Address:

FEI Number: 65-0725438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROCHETEAU, RALPH ESQ.
14350 S.W. 142ND AVE.
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: D
Name: CABRERA, SERGIO F
Address: 17290 SW 192 ST.
City-St-Zip: MIAMI, FL 33187

Title: D
Name: CABRERA, KELLY
Address: 17290 SW 192 ST.
City-St-Zip: MIAMI, FL 33187

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: SERGIO F. CABRERA

D

05/18/2011

Electronic Signature of Signing Officer or Director

Date