

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 19, 2011
Secretary of State

Entity Name: TRANS-GLOBAL INVESTMENTS, INC.

Current Principal Place of Business:

4952 BOCAIRE BLVD.
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

4952 BOCAIRE BLVD.
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 65-0816421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRILL, THEODORE F ESQ.
8211 WEST BROWARD BLVD.
SUITE 360
PLANTATION, FL 333242737 US

Name and Address of New Registered Agent:

BRILL, THEODORE F ESQ.
300 SOUTH PINE ISLAND ROAD
SUITE 237
PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

02/19/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SCHAEFFER, RICHARD F
Address: 4952 BOCAIRE BLVD.
City-St-Zip: BOCA RATON, FL 33487 US

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: RICHARD SCHAEFFER

PD

02/19/2011

Electronic Signature of Signing Officer or Director

Date