

**FILED**  
**May 07, 1999 8:00 am**  
**Secretary of State**

05-07-1999 90042 027 \*\*\*150.00

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE  
 Katherine Harris  
 Secretary of State  
 DIVISION OF CORPORATIONS

DOCUMENT # P98000038337

1. Corporation Name  
 TRANS-GLOBAL MORTGAGE GROUP INC.



Principal Place of Business  
~~85 GRAND CANAL DRIVE  
 STE 203  
 MIAMI FL 33144~~

Mailing Address  
~~85 GRAND CANAL DRIVE  
 STE 203  
 MIAMI FL 33144~~

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified  
 04/28/1998

4. FEI Number  
 65-0923070

5. Certificate of Status Desired  \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution  \$5.00 May Be Added to Fees

8. This corporation owes the current year Intangible Personal Property Tax.  Yes  No

2. Principal Place of Business

21 7805 SW 24 ST  
 Suite, Apt. #, etc. #126  
 City & State MIAMI, FL  
 Zip 33155 Country USA

2a. Mailing Address

26 7805 SW 24 ST  
 Suite, Apt. #, etc. #126  
 City & State MIAMI FL  
 Zip 33155 Country USA

9. Name and Address of Current Registered Agent

~~SANCHEZ, MARIO JR  
 85 GRAND CANAL DRIVE  
 STE 203  
 MIAMI FL 33144~~

10. Name and Address of New Registered Agent

81 Name SANCHEZ JR MARIO  
 82 Street Address (P.O. Box Number is Not Acceptable) 7805 SW 24 ST  
 83 #126  
 84 City MIAMI FL 85 Zip Code 33155

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

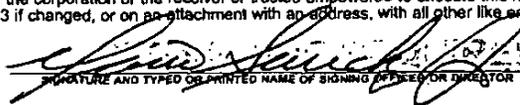
12. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> DELETE
NAME	SANCHEZ, MARIO JR	
STREET ADDRESS	85 GRAND CANAL DR, STE 203	
CITY-ST-ZIP	MIAMI FL 33144	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	SANCHEZ JR MARIO	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	(Resident)	
1.3 STREET ADDRESS	7805 SW 24 ST	
1.4 CITY-ST-ZIP	#126 MIAMI FL 33155	
2.1 TITLE	Vice President	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	MERCEDES G. Alfonso	
2.3 STREET ADDRESS	7805 SW 24 ST #126	
2.4 CITY-ST-ZIP	MIAMI FL 33155	
3.1 TITLE	Treasurer	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	Andres Nodarse	
3.3 STREET ADDRESS	7805 SW 24 ST #126	
3.4 CITY-ST-ZIP	MIAMI FL 33155	
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: 

CR2E034 (1/1/98)