

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000058981

FILED
Apr 20, 2011
Secretary of State

Entity Name: TRANSFORMA ENTERPRISES, INC.

Current Principal Place of Business:

2050 CORAL WAY
SUITE 501
MIAMI, FL 33145 US

New Principal Place of Business:

512 HAMPTON LANE
MIAMI, FL 33149 US

Current Mailing Address:

2050 CORAL WAY
SUITE 501
MIAMI, FL 33145 US

New Mailing Address:

512 HAMPTON LANE
MIAMI, FL 33149 US

FEI Number: 65-0849416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KERN, DANIEL
2050 CORAL WAY
STE 501
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

KERN, DANIEL
512 HAMPTON LANE
MIAMI, FL 33149 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:

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: KERN, DANIEL
Address: 512 HAMPTON LANE
City-St-Zip: MIAMI, FL 33149

Title: DS
Name: KERN, PATRICIA
Address: 512 HAMPTON LANE
City-St-Zip: MIAMI, FL 33149 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: DANIEL KERN

MGR

04/20/2011

Electronic Signature of Signing Officer or Director

Date