

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S54340

FILED
Sep 08, 2009
Secretary of State

Entity Name: TRANSGLOBAL COMMUNICATION ENTERPRISES, INC.

Current Principal Place of Business:

2889 MCFARLANE RD.
SUITE 1118
MIAMI, FL 33133

New Principal Place of Business:

3339 VIRGINIA STREET
UNIT 323
MIAMI, FL 33133

Current Mailing Address:

2889 MCFARLANE RD.
SUITE 1118
MIAMI, FL 33133

New Mailing Address:

3339 VIRGINIA STREET
UNIT 323
MIAMI, FL 33133

FEI Number: 65-0269685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUZ, RICARDO
2889 MCFARLANE RD.
SUITE 1118
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

CRUZ, RICARDO
3339 VIRGINIA STREET
UNIT 323
MIAMI, FL 33133 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:

09/08/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: CRUZ, RICARDO
Address: 2889 MCFARLANE ROAD, #1118
City-St-Zip: MIAMI, FL 33133

Title: PVP (X) Delete
Name: CRUZ, BERTHA
Address: 2889 MCFARLANE ROAD, #1118
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CRUZ, RICARDO
Address: 3339 VIRGINIA STREET #323
City-St-Zip: MIAMI, FL 33133

Title: () Change () Addition
Name:
Address:
City-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: RICARDO CRUZ

PRES

09/08/2009

Electronic Signature of Signing Officer or Director

Date