

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000067979

Entity Name: TRES MEDIDAS CORP.

FILED
Jan 03, 2008
Secretary of State

Current Principal Place of Business:

5555 NW 74 AVE.
MIAMI, FL 33166

New Principal Place of Business:

10525 SW 112 AVE.
APT. 216
MIAMI, FL 33176

Current Mailing Address:

5555 NW 74 AVE.
MIAMI, FL 33166

New Mailing Address:

10525 SW 112 AVE.
APT. 216
MIAMI, FL 33176

FEI Number: 81-0569340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERVE O TONERO
5555 NW 74 AVE.
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

HERVE O TONERO
10525 SW 112 AVE.
APT. 216
MIAMI, FL 33176 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:

01/03/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GORDON, DALILA M
Address: 5555 NW 74 AVE.
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GORDON, DALILA M
Address: 10525 SW 112 AVE. APT. 216
City-St-Zip: MIAMI, FL 33176

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: DALILA M. GORDON

P

01/03/2008

Electronic Signature of Signing Officer or Director

Date