

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000009327

Entity Name: VOLCANO PROPERTIES, INC.

FILED  
Apr 20, 2009  
Secretary of State

## Current Principal Place of Business:

3750 NW 87 AVENUE  
#100  
DORAL, FL 33178

## New Principal Place of Business:

2301 NW 87 AVENUE  
#501  
DORAL, FL 33172

## Current Mailing Address:

3750 NW 87 AVENUE  
#100  
DORAL, FL 33178

## New Mailing Address:

2301 NW 87 AVENUE  
#501  
DORAL, FL 33172

FEI Number: 65-0360471

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TRIAI, CARLOS A  
3750 NW 87 AVENUE  
#100  
MIAMI, FL 33178 US

## Name and Address of New Registered Agent:

TRIAI, CARLOS A  
2301 NW 87 AVENUE  
#501  
MIAMI, FL 33172 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: CARLOS A. TRIAY

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: CABRERA, JOSE A  
Address: 3054 NW 23 TERRACE  
City-St-Zip: MIAMI, FL

Title: VST ( ) Delete  
Name: TRIAY, CARLOS A  
Address: 3750 NW 87 AVENUE #100  
City-St-Zip: DORAL, FL 33178

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VST (X) Change ( ) Addition  
Name: TRIAY, CARLOS A  
Address: 2301 NW 87 AVENUE #501  
City-St-Zip: DORAL, FL 33172

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: CARLOS A. TRIAY

V

04/20/2009

Electronic Signature of Signing Officer or Director

Date