

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000142086

FILED
Apr 06, 2008
Secretary of State

Entity Name: EL TRIO ENTERPRISES, INC.

Current Principal Place of Business:

16507 SW 36 STREET
MIRAMAR, FL 33027

New Principal Place of Business:

17000 SW 62CT.
SOUTHWEST RANCHES, FL 33331

Current Mailing Address:

16507 SW 36 STREET
MIRAMAR, FL 33027

New Mailing Address:

17000 SW 62CT.
SOUTHWEST RANCHES, FL 33331

FEI Number: 20-3656765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARIA, FRANKLYN
16507 SW 36TH STREET
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

MARIA, FRANKLIN A PRES.
17000 SW 62CT.
SOUTHWEST RANCHES, FL 33331 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: FRANKLIN A. MARIA

04/06/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MARIA, FRANKLYN
Address: 16507 SW 36TH STREET
City-St-Zip: MIRAMAR, FL 33027

Title: VPD () Delete
Name: ALMANZA, PEDRO
Address: 12850 SW 50 CT
City-St-Zip: MIRAMAR, FL 33027

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MARIA, FRANKLYN
Address: 17000 SW 62CT.
City-St-Zip: SOUTHWEST RANCHES, FL 33331

Title: VPD (X) Change () Addition
Name: ALMANZA, PEDRO
Address: 701 SW 209 AVE. APT. 201
City-St-Zip: PEMBROKE PINES, FL 33025

Title: SECT () Change (X) Addition
Name: AYATS, PEDRO A SECT.
Address: 10030 SW 145 TERR.
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: FRANKLIN A. MARIA

PRES

04/06/2008

Electronic Signature of Signing Officer or Director

Date