2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000079327

Entity Name: TRAPICHE ASSOCIATES, INC.

FILED Apr 30, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10621 N. KENDALL DRIVE 16125 SW 84 PL SUITE 200 MIAMI, FL 33157 MIAMI, FL 33176

Current Mailing Address: New Mailing Address:

10621 N. KENDALL DRIVE 16125 SW 84 PL SUITE 200 MIAMI, FL 33157 MIAMI, FL 33176

FEI Number: 22-3934378 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: PSTD (X) Change () Addition Name: AQUINO, ANGEL L PSTD (X) Change () Addition Aguino, ANGEL L

 Address:
 10621 N. KENDALL DRIVE
 Address:
 16125 SW 84 PL

 City-St-Zip:
 MIAMI, FL 33176
 City-St-Zip:
 MIAMI, FL 33157

Title: VP () Delete Title: VP (X) Change () Addition

 Name:
 AQUINO, YVONNE P
 Name:
 AQUINO, YVONNE P

 Address:
 10621 N. KENDALL DRIVE
 Address:
 16125 SW 84 PL

 City-St-Zip:
 MIAMI, FL 33176
 City-St-Zip:
 MIAMI, FL 33157

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: ANGEL L AQUINO PSTD 04/30/2008