

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000003653

Entity Name: TRINITY TEK S.A.S. CORP

Current Principal Place of Business:

999 PONCE DE LEON BLVD SUITE 1110
CORAL GABLES, FL 33134

Current Mailing Address:

PO BOX 14-0970
CORAL GABLES, FL 33114-0970

FEI Number: 42-1776939

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

PRATS FERNANDEZ & CO PA
999 PONCE DE LEON BLVD SUITE 1110
CORAL GABLES, FL 33134 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

Officer/Director Detail :

Title PC
Name MARTINEZ, ANIBAL A
Address BOSQUE CL CAUCA NO 54-54
City-State-Zip: CARTAGENA

Title VT
Name DEL SOCORRO MONTANO, MATTY
Address BOSQUE CL CAUCA NO 54-54
City-State-Zip: CARTAGENA

Title S
Name FONSECA GARRIDO, BETSY B
Address BOSQUE CL CAUCA NO 54-54
City-State-Zip: CARTAGENA

I hereby 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 all other like empowered.

SIGNATURE: MARTINEZ , ANIBAL A

PC

04/30/2014

Electronic Signature of Signing Officer/Director Detail

Date