

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 535058

FILED
Feb 07, 2008
Secretary of State

Entity Name: TRIANA & SONS ENTERPRISES, INC.

Current Principal Place of Business:

2797 NW 7TH AV
MIAMI, FL 331274005

New Principal Place of Business:

Current Mailing Address:

2797 NW 7TH AV
MIAMI, FL 331274005

New Mailing Address:

FEI Number: 59-1744958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRIANA, JOSE A
2797 NW 7TH AVE
MIAMI, FL 33127 US

Name and Address of New Registered Agent:

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:

Title: PD () Delete
Name: TRIANA, JOSE A.,
Address: 8824 N.W. 149 TERR
City-St-Zip: MIAMI, FL 33018

Title: SD () Delete
Name: TRIANA, CARIDAD L
Address: 8824 NW 149 TERR
City-St-Zip: MIAMI, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TRIANA, JOSE A.,
Address: 8824 N.W. 149 TERR
City-St-Zip: MIAMI LAKES, FL 33018

Title: SD (X) Change () Addition
Name: TRIANA, CARIDAD L
Address: 8824 NW 149 TERR
City-St-Zip: MIAMI LAKES, FL 33018

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: CARIDAD L. TRIANA

SD

02/07/2008

Electronic Signature of Signing Officer or Director

Date