

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F71586

FILED
Jan 31, 2011
Secretary of State

Entity Name: TRI-NATIONAL CORPORATION

Current Principal Place of Business:

% JUAN CARLOS INFANTE
5220 N. W. 72 AVENUE #1
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

% JUAN CARLOS INFANTE
5220 N. W. 72 AVENUE #1
MIAMI, FL 33166

New Mailing Address:

FEI Number: 59-2166655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INFANTE, JUAN CARLOS
8350 N.W. 159 TERRACE
MIAMI, FL 33016 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

OFFICERS AND DIRECTORS:

Title: PVSD
Name: INFANTE, JUAN CARLOS
Address: 8350 N.W. 159 TERRACE
City-St-Zip: MIAMI, FL 33016

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: JUAN CARLOS INFANTE

D

01/31/2011

Electronic Signature of Signing Officer or Director

Date