2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 11, 2006 08:00 AM DOCUMENT # K38504 Secretary of State 1. Entity Name L. TRIANA AND ASSOCIATES, INC. Principal Place of Business Mailing Address % LORENZO TRIANA % LORENZO TRIANA 5151 SW 98 AVE RD 5151 SW 98 AVE RD MIAMI, FL 33165 MIAMI, FL 33165 CR2E034 (11/05) 07052006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0082215 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TRIANA, LORENZO DO NOT WRITE 5151 SW 98 AVE RD MIAMI, FL 33165 IN THIS SPACE 8. 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. I am familiar with, and accept U00000569302 the obligations of registered agent. 07/11/06-80019-024 150.00 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 6, 2006 OFFICERS AND DIRECTORS 10. MLE TRIANA, LORENZO NAME STREET ADDRESS 5151 SW 98 AVE RD CITY-ST-ZIP MIAMI, FL TITLE ח TRIANA, LESTER NAME 13370 SW 67 ST STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33183 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP ITILE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

GNATURE AND TYPED OF FRINTED NAME OF SIGNING OFFICER OR DIRECT

1**4** 05, 2006 (305)595.5

FILED