

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L47620

Entity Name: TRINCAB-FLORIDA, INC.

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

20601 MARLIN RD
MIAMI, FL 33189

New Principal Place of Business:

Current Mailing Address:

20601 MARLIN RD
MIAMI, FL 33189

New Mailing Address:

FEI Number: 65-0174448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KHAN, MEERA
20601 MARLIN RD
MIAMI, FL 33189 US

Name and Address of New Registered Agent:

KALICHARAN, MEERA
20601 MARLIN RD
MIAMI, FL 33189 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: MEERA KALICHARAN

04/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LEGIO, MICHAEL
Address: 20601 MARLIN RD.
City-St-Zip: MIAMI, FL 33189

Title: VP
Name: TESSERA, GABRIEL
Address: 20629 SW 129TH AVE
City-St-Zip: MIAMI, FL 33177

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: MICHAEL LEGIO

PRES

04/12/2011

Electronic Signature of Signing Officer or Director

Date