2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Mar 20, 2008 08:00 A Secretary of State **DOCUMENT # M24137** 1. Entity Name TRES CEROS CORPORATION Principal Place of Business Mailing Address 1239 W 44TH PLACE 16120 E TROON CR HIALEAH FL 33012-3331 MIAMI LAKES FL 33014 2. Principal Place of Business - No P.G. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-2642456 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RODRIGUEZ, ARTURO Street Address (P.O. Box Number is Not Acceptable) 16180 E TROON CR MIAMI LAKES FL 33014 City Zip: Code 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 the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and the illumpticable, (NOTE: Registered Agent's anature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE De:ete TITLE ☐ Change ☐ Addition NAME RODRIGUEZ, ARTURO NAME STREET ADDRESS 16120 EITROON CIR. STREET ADDRESS CITY-ST-ZIP HIALEAH FL 33014 CITY-ST-ZIP TITLE ☐ De:ele TITLE ☐ Change ■ Addition NAME RODRIGUEZ, EULALIA NAME 16120 E. TROON CIR. STREET ADDRESS STREET ADDIRESS CITY-ST-ZIF HIALEAH FL 33014 CITY-ST-ZIP THEE Derete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ De-ete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-2IP CITY-ST-ZIP TITLE ☐ Deiete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE De etc TIFLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY+ST-ZIP

12. I hereby certify that the information subplied with this filing does not qualify for the exemptions contained in Section 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: