

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M24137

FILED
Jun 29, 2009
Secretary of State

Entity Name: TRES CEROS CORPORATION

Current Principal Place of Business:

1239 W 44TH PLACE
HIALEAH, FL 330123331

New Principal Place of Business:

1239 W 44TH PL
HIALEAH, FL 330123331

Current Mailing Address:

16120 E TROON CR
MIAMI LAKES, FL 33014 US

New Mailing Address:

FEI Number: 59-2642456 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, ARTURO
16180 E TROON CR
MIAMI LAKES, FL 33014 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RODRIGUEZ, ARTURO
Address: 16120 EITROON CIR.
City-St-Zip: HIALEAH, FL 33014

Title: STV () Delete
Name: RODRIGUEZ, EULALIA
Address: 16120 E. TROON CIR.
City-St-Zip: HIALEAH, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ARTURO RODRIGUEZ

MR

06/29/2009

Electronic Signature of Signing Officer or Director

_____ Date