

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000005740

FILED
Apr 30, 2007
Secretary of State

Entity Name: TRES ANGELES CORPORATION

Current Principal Place of Business:

380 MONT CLAIRE DRIVE
WESTON, FL 33326

New Principal Place of Business:

530 COCONUT PALM TERRACE
PLANTATION, FL 33324

Current Mailing Address:

380 MONT CLAIRE DRIVE
WESTON, FL 33326

New Mailing Address:

530 COCONUT PALM TERRACE
PLANTATION, FL 33324

FEI Number: 56-2605478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COPROLITE CORPORATION
ONE SOUTHEAST THIRD AVENUE SUITE 2130
MIAMI, FL 33131 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: D () Delete
Name: LISY, ROBERT
Address: 380 MONT CLAIRE DRIVE
City-St-Zip: WESTON, FL 33326

Title: D () Delete
Name: TRUJILLO, MARIO
Address: 6340 SUGARLOAF PARKWAY SUITE 200
City-St-Zip: DULUTH, GA 30097

Title: D () Delete
Name: VENEZIA, JOSEPH
Address: 4116 INSPIRATION DRIVE
City-St-Zip: SCHWENKSVILLE, PA 19473

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: LISY, ROBERT
Address: 530 COCONUT PALM TERRACE
City-St-Zip: PLANTATION, FL 33324

Title: DV (X) Change () Addition
Name: TRUJILLO, MARIO
Address: 530 COCONUT PALM TERRACE
City-St-Zip: PLANTATION, FL 33324

Title: DS (X) Change () Addition
Name: VENEZIA, JOSEPH
Address: 530 COCONUT PALM TERRACE
City-St-Zip: PLANTATION, FL 33324

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT W LISY

DPT

04/30/2007

Electronic Signature of Signing Officer or Director

Date