

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000069511

Entity Name: TRISKEL IMAGE, INC.

FILED
Apr 30, 2006
Secretary of State

Current Principal Place of Business:

700 NE 26 TERRACE
1103
MIAMI, FL 33137

New Principal Place of Business:

780 NE 69 TH ST
2403
MIAMI, FL 33138

Current Mailing Address:

700 NE 26 TERRACE
1103
MIAMI, FL 33137

New Mailing Address:

780 NE 69 TH ST
2403
MIAMI, FL 33138

FEI Number: 65-1026775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAUZEL, GWENDOLINE
700 NE 26TH TERR, #1103
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

LAUZEL, GWENDOLINE
780 NE 69TH ST
2403
MIAMI, FL 33138 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: GWENDOLINE LAUZEL

04/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LAUZEL, GWENDOLINE
Address: 700 NE 26TH TERR, #1103
City-St-Zip: MIAMI, FL 33137

Title: D (X) Delete
Name: GUIASADO, SEBASTIAN
Address: 700 NE 26TH TERR, #1103
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LAUZEL, GWENDOLINE
Address: 780 NE 69TH ST, # 2403
City-St-Zip: MIAMI, FL 33138

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

I hereby certify that the information supplied with this filing does not qualify for the 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: GWENDOLINE LAUZEL

D

04/30/2006

Electronic Signature of Signing Officer or Director

Date