## **2002 UNIFORM BUSINESS REPORT (UBR)**

## May 24, 2002 8:00 am § Secretary of State DOCUMENT # P00000077588 1. Entity Name 05-24-2002 91301 010 \*\*\*150 00 TRIADOS, CORP. Principal Place of Business Mailing Address 8111 N.W. 33 STREET 8111 N.W. 33 STREET MIAMI FL 33122 MIAMI FL 33122 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 1 City & State 4. FEI Number Applied For 65-1035942 Not Applicable Zip Country Zin 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 SERRANO, ANDRES F Street Address (P.O. Box Number is Not Acceptable) 8111 N.W. 33 STREET MIAMI FL 33122 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. **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Delete TITI F TITLE ☐ Addition ☐ Change PADRON, RALPH NAME NAME STREET ADDRESS 9470 S.W. 11 STREET STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33175** CITY-ST-ZIP TITLE ☐ Defete TIT! F ☐ Change ☐ Addition NAME SARAFF, CARLOS NAME STREET ADDRESS 3445 S.W. 113 PLACE STREET ADDRESS CITY-ST-ZIP MIAMI FL 33165 CITY-ST-ZIP TITLE -☐ Delete \_ TITLE. Change ☐ Addition NAME SERRANO, ANDRES F NAME STREET ADDRESS 1395 SEAGRAPE CIR. STREET ADDRESS CITY-ST-7IP WESTON FL 33326 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accourate 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 trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

ED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

APR 29 2002 (305) 599-3100
Date Dayrime Phone #

FILED