

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000077588

Entity Name: TRIADOS, CORP.

FILED  
Apr 23, 2004  
Secretary of State

## Current Principal Place of Business:

8111 N.W. 33 STREET  
MIAMI, FL 33122

## New Principal Place of Business:

7782 N.W. 46 STREET  
MIAMI, FL 33166

## Current Mailing Address:

8111 N.W. 33 STREET  
MIAMI, FL 33122

## New Mailing Address:

7782 N.W. 46 STREET  
MIAMI, FL 33166

FEI Number: 65-1035942

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SERRANO, ANDRES F  
8111 N.W. 33 STREET  
MIAMI, FL 33122

## Name and Address of New Registered Agent:

SERRANO, ANDRES F  
7782 N.W. 46 STREET  
MIAMI, FL 33166

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: ANDRES F. SERRANO

04/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VPD ( ) Delete  
Name: SARAFF, CARLOS  
Address: 3445 S.W. 113 PLACE  
City-St-Zip: MIAMI, FL 33165

Title: TD ( ) Delete  
Name: SERRANO, ANDRES F  
Address: 1395 SEAGRAPE CIR.  
City-St-Zip: WESTON, FL 33326

## 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 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 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: ANDRES F. SERRANO

TD

04/23/2004

Electronic Signature of Signing Officer or Director

Date