

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000077588

Entity Name: TRIADOS, CORP.

FILED
Apr 12, 2006
Secretary of State

Current Principal Place of Business:

7782 N.W. 46 STREET
MIAMI, FL 33166

New Principal Place of Business:

6392 NW 84 AVE.
MIAMI, FL 33166

Current Mailing Address:

7782 N.W. 46 STREET
MIAMI, FL 33166

New Mailing Address:

1395 SEAGRAPE CIR.
FT. LAUDERDALE, FL 33326

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
7782 N.W. 46 STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

SERRANO, ANDRES F
6392 NW 84 AVE.
MIAMI, FL 33166 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: ANDRES F. SERRANO

04/12/2006

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: PD (X) Change () Addition
Name: SERRANO, ANDRES F
Address: 1395 SEAGRAPE CIR.
City-St-Zip: WESTON, FL 33326

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: ANDRES F. SERRANO

PD

04/12/2006

Electronic Signature of Signing Officer or Director

Date