

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000075304

FILED
Aug 21, 2002
Secretary of State

Entity Name: TRI-ERA INVESTMENTS, CORP.

Current Principal Place of Business:

12227 SW 129 COURT
MIAMI, FL 33186

New Principal Place of Business:

12213 SW 129TH COURT
MIAMI, FL 33186

Current Mailing Address:

12227 SW 129 COURT
MIAMI, FL 33186

New Mailing Address:

9640 SW 161 PLACE
MIAMI, FL 33196

FEI Number: 65-1125697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRILLO, EDDUAR J
12227 SW 129 COURT
MIAMI, FL 33186

Name and Address of New Registered Agent:

TRILLO, EDDUAR J
9640 SW 161 PLACE
MIAMI, FL 33196

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: EDDUAR TRILLO

08/21/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TRILLO, EDDUAR J
Address: 12227 SW 129 COURT
City-St-Zip: MIAMI, FL 33186

Title: D () Delete
Name: CEBALLOS, MARIA F
Address: 12227 SW 129 COURT
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TRILLO, EDDUAR J
Address: 9640 SW 161 PLACE
City-St-Zip: MIAMI, FL 33196

Title: D (X) Change () Addition
Name: CEBALLOS, MARIA F
Address: 9640 SW 161 PLACE
City-St-Zip: MIAMI, FL 33196

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: EDDUAR TRILLO

D

08/21/2002

Electronic Signature of Signing Officer or Director

Date