

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000017747

FILED  
Aug 07, 2006  
Secretary of State

Entity Name: TRITON ELECTRONICS & RETAIL, INC.

## Current Principal Place of Business:

2745-B COLLINS AVENUE  
MIAMI BEACH, FL 33140

## New Principal Place of Business:

## Current Mailing Address:

2745-B COLLINS AVENUE  
MIAMI BEACH, FL 33140

## New Mailing Address:

FEI Number: 37-1457980

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ARENCIBIA, NELSON  
2745-B COLLINS AVENUE  
MIAMI BEACH, FL 33140 US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( )

## OFFICERS AND DIRECTORS:

Title: VP ( ) Delete  
Name: LUCANG, ALEJANDRO  
Address: 362-28TH STREET # 2  
City-St-Zip: MIAMI BEACH, FL 33140

Title: PD (X) Delete  
Name: ARENABA, NELSON  
Address: 2745-B COLLINS AVENUE  
City-St-Zip: MIAMI BEACH, FL 33140

Title: S (X) Delete  
Name: PLASENCIA, MARTIN  
Address: 2745-B COLLINS AVENUE  
City-St-Zip: MIAMI BEACH, FL 33140

Title: T (X) Delete  
Name: LUCANA, ALEJANDRO  
Address: 222 28 STREET, APT 2  
City-St-Zip: MIAMI BEACH, FL 33140

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: ARENCIBIA, NELSON  
Address: 2745-B COLLINS AVENUE  
City-St-Zip: MIAMI BEACH, FL 33140 US

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

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 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: NELSON ARENCIBIA

PD

08/07/2006

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date