

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000038510

FILED  
Apr 30, 2012  
Secretary of State

Entity Name: TRIANA FAMILY FENCE, INC.

## Current Principal Place of Business:

15 SOUTH FLAGLER AVENUE  
HOMESTEAD, FL 33030

## New Principal Place of Business:

395 NORTH FLAGLER AVENUE  
HOMESTEAD, FL 33030

## Current Mailing Address:

15 SOUTH FLAGLER AVENUE  
HOMESTEAD, FL 33030

## New Mailing Address:

395 NORTH FLAGLER AVENUE  
HOMESTEAD, FL 33030

FEI Number: 14-1882892

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TRIANA, RAMON E  
15 SOUTH FLAGLER AVENUE  
HOMESTEAD, FL 33030 US

## Name and Address of New Registered Agent:

TRIANA, RAMON E  
395 NORTH FLAGLER AVENUE  
HOMESTEAD, FL 33030 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:

04/30/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: TRIANA, ERNESTO A SR.  
Address: 395 NORTH FLAGLER AVENUE  
City-St-Zip: HOMESTEAD, FL 33030

Title: VP  
Name: TRIANA, RAMON E  
Address: 395 NORTH FLAGLER AVENUE  
City-St-Zip: HOMESTEAD, FL 33030

Title: ST  
Name: TRIANA, RICHARD A  
Address: 395 NORTH FLAGLER AVENUE  
City-St-Zip: HOMESTEAD, FL 33030

I hereby 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 all other like empowered.

SIGNATURE: RAMON TRIANA

VP

04/30/2012

Electronic Signature of Signing Officer or Director

Date