## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

## **FILED** Apr 16, 2007 08:00 A Secretary of State DOCUMENT # P03000060482 TRITON SALON & BOUTIQUE, INC. Mailing Address Principal Place of Business 2775 COLLINS AVENUE 2775 COLLINS AVE MIAMI BEACH, FL 33140 MIAMI BEACH, FL 33140 No Chg-P CB2F034 (11/05) 03162007 Applied For 4. FEI Number 56-2365460 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PIEDRA, ZORAIDA DO NOT WRITE 2775 COLLINS AVENUE MIAMI BEACH, FL 33140 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME PIEDRA, ZORAIDA 2775 COLLINS AVENUE STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33140 TITLE CUERVO, FANERY NAME STREET ADDRESS 2775 COLLINS AVENUE CITY-ST-ZIP MIAMI BEACH, FL 33140 SD TITLE PIEDRA, JESUS NAME 2775 COLLINS AVENUE STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33140 TITLE THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing closes not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under eath; that I am an officer or director indicated on this report or supplemental report of the corporation or the receiver or trustee empore le and that my signature shall have the same legal effect as if made under oath; that I am an officer or director This report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-7IP

SIGNATURE AND TYPED OR PR