

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000086223

FILED  
Feb 22, 2010  
Secretary of State

Entity Name: TAS & TRIA, INC.

## Current Principal Place of Business:

11420 N. KENDALL DRIVE  
SUITE 203  
MIAMI, FL 33176

## New Principal Place of Business:

10564 ARCOLE COURT  
WELLINGTON, FL 33449 US

## Current Mailing Address:

11420 N. KENDALL DRIVE  
SUITE 203  
MIAMI, FL 33176

## New Mailing Address:

10564 ARCOLE COURT  
WELLINGTON, FL 33449 US

FEI Number: 65-0471128

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

SARD, DAN  
11420 N. KENDALL DRIVE  
SUITE 209  
MIAMI, FL 33176 US

## Name and Address of New Registered Agent:

SARD, DAN  
10564 ARCOLE COURT  
WELLINGTON, FL 33449 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: DANIEL SARO

02/22/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PRES  
Name: SARD, DAN  
Address: 10564 ARCOLE CT  
City-St-Zip: WELLINGTON, FL 33449 US

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: DANIEL SARO

PRES

02/22/2010

Electronic Signature of Signing Officer or Director

Date