

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000138137

Entity Name: LE TRIANON CORP.

FILED
Jan 16, 2009
Secretary of State

Current Principal Place of Business:

2745 BRICKELL COURT
MIAMI, FL 33129 US

New Principal Place of Business:

9055 SW 73 COURT
1505
KENDALL, FL 33156

Current Mailing Address:

2745 BRICKELL COURT
MIAMI, FL 33129 US

New Mailing Address:

FEI Number: 20-4630323 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIARDINELLA, CLAUDIO
2745 BRICKELL COURT
MIAMI, FL 33129 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GIARDINELLA, ANNA P. DE
Address: 2745 BRICKELL COURT
City-St-Zip: MIAMI, FL 33129 US

Title: DS () Delete
Name: GIARDINELLA, CLAUDIO
Address: 2745 BRICKELL COURT
City-St-Zip: MIAMI, FL 33129 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: GIARDINELLA, ANNA P. DE
Address: 9055 SW 73 COURT APT. 1505
City-St-Zip: KENDALL, FL 33156 US

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

I hereby certify that the information supplied with this filing does not qualify 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: CLAUDIO GIARDINELLA

COO

01/16/2009

Electronic Signature of Signing Officer or Director

Date