

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000157340

FILED
Apr 24, 2004
Secretary of State

Entity Name: TRIANA CORPORATION, INC.

Current Principal Place of Business:

10723 SW 4TH ST APT 23
MIAMI, FL 33174

New Principal Place of Business:

Current Mailing Address:

10723 SW 4TH ST APT 23
MIAMI, FL 33174

New Mailing Address:

FEI Number: 59-0554497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRIANA, ELADIO J
10723 SW 4TH ST APT 23
MIAMI, FL 33174

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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: TRIANA, ELADIO J
Address: 1821 SW 107 AVE APT #2008
City-St-Zip: MIAMI, FL 33165

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JESUS TRIANA

PRES

04/24/2004

Electronic Signature of Signing Officer or Director

Date