

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000007212

Entity Name: TRIANA TILE, INC.

FILED
Apr 18, 2008
Secretary of State

Current Principal Place of Business:

4224 WEST STONE CREEK CIRCLE
HOLLYWOOD, FL 33024

New Principal Place of Business:

9488 NW 11TH ST
PLANTATION, FL 33322

Current Mailing Address:

4224 WEST STONE CREEK CIRCLE
HOLLYWOOD, FL 33024

New Mailing Address:

9488 NW 11TH ST
PLANTATION, FL 33322

FEI Number: 35-2223943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRIANA, JOHN
4224 WEST STONE CREEK CIRCLE
HOLLYWOOD, FL 33024 US

Name and Address of New Registered Agent:

TRIANA, JOHN
9488 NW 11TH ST
PLANTATION, FL 33322 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:

04/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: TRIANA, JOHN
Address: 4224 WEST STONE CREEK CIRCLE
City-St-Zip: HOLLYWOOD, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: TRIANA, JOHN
Address: 9488 NW 11TH ST
City-St-Zip: PLANTATION, FL 33322

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: JOHN TRIANA

PRES

04/18/2008

Electronic Signature of Signing Officer or Director

Date