

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000007212

FILED  
Apr 20, 2010  
Secretary of State

Entity Name: TRIANA TILE, INC.

**Current Principal Place of Business:**

9488 NW 11TH ST  
PLANTATION, FL 33322

**New Principal Place of Business:**

15425 SW 297TH TERR.  
HOMESTEAD, FL 33033

**Current Mailing Address:**

9488 NW 11TH ST  
PLANTATION, FL 33322

**New Mailing Address:**

15425 SW 297TH TERR.  
HOMESTEAD, FL 33033

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  
9488 NW 11TH ST  
PLANTATION, FL 33322 US

**Name and Address of New Registered Agent:**

TRIANA, JOHN  
15425 SW 297TH TERR.  
HOMESTEAD, FL 33033 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:

04/20/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PSTD  
Name: TRIANA, JOHN  
Address: 15425 SW 297TH TERR.  
City-St-Zip: HOMESTEAD, FL 33033

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: JOHN TRIANA

PRES

04/20/2010

Electronic Signature of Signing Officer or Director

Date