

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000025486

Entity Name: TRISTAN RAGONESE INC.

FILED  
Apr 24, 2007  
Secretary of State

## Current Principal Place of Business:

2121 BAYSHORE RD  
1015  
MIAMI, FL 33137

## New Principal Place of Business:

2121 N. BAYSHORE RD  
1015  
MIAMI, FL 33137

## Current Mailing Address:

2121 BAYSHORE RD  
1015  
MIAMI, FL 33137

## New Mailing Address:

2121 N. BAYSHORE RD  
1015  
MIAMI, FL 33137

FEI Number: 20-0707392

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

DICRESCENZO, ANGELA D  
665 SE 10TH ST  
201  
DEERFIELD BEACH, FL 33441 US

## Name and Address of New Registered Agent:

KURACK, JOHN J  
10540 N.E. 4TH AVENUE  
PENTHOUSE  
MIAMI SHORES, FL 33138 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: JOHN J. KURACK

04/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: RAGONESE, ROBERT  
Address: 846 LENOX AVENUE #201  
City-St-Zip: MIAMI BEACH, FL 33139

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: RAGONESE, ROBERT  
Address: 2121 N. BAYSHORE DR. #1015  
City-St-Zip: MIAMI, FL 33137

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: ROBERT RAGONESE

PRES

04/24/2007

Electronic Signature of Signing Officer or Director

Date