

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000055883

FILED
May 10, 2007
Secretary of State

Entity Name: TRIANA FOODS COMPANY INC.

Current Principal Place of Business:

2706-08 N.W. 112 AVE
MIAMI, FL 33172

New Principal Place of Business:

6326 N.W. 113 CT
MIAMI, FL 33178

Current Mailing Address:

2706-08 N.W. 112 AVE
MIAMI, FL 33172

New Mailing Address:

6326 N.W. 113 CT
MIAMI, FL 33178

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, JUAN M
6326 N.W. 113 CT
MIAMI, FL 33178 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TORRES, JUAN M
Address: 6326 N.W. 113 CT.
City-St-Zip: MIAMI, FL 33178

Title: VP () Delete
Name: MARQUEZ, MARIA M
Address: 6326 N.W. 113 CT.
City-St-Zip: MIAMI, FL 33178

Title: S (X) Delete
Name: ESTEVEZ, JERRY
Address: 305 S.W. 181 WAY
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALVAREZ, MANUEL
Address: 6326 N.W. 113 CT.
City-St-Zip: MIAMI, FL 33178

Title: VP/S (X) Change () Addition
Name: TORRES, JUAN M
Address: 6326 N.W. 113 CT.
City-St-Zip: MIAMI, FL 33178

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: MANUEL ALVAREZ

P

05/10/2007

Electronic Signature of Signing Officer or Director

Date