'2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Secretary of State DOCUMENT # P04000072583 05-03-2005 90157 027 ***150.00 TRIO BUSINESS GROUP, INC. Principal Place of Business Mailing Address 8031 NW 14TH STREET 8031 NW 14TH STREET MIAMI FL 33126 66023062 **MIAMI FL 33128** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 20-10940 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CADENA, JAIME R 8031 NW 14TH STREET MIAMI FL 33126 Street Address (P.O. Box Number is Not Acceptable) City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Sgnature, typed or punied name of registered agent and tale if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. HILE Delete HHE ☐ Change ☐ Addition CADENA, JAIME R NAME MAME STREET ADDRESS 8031 NW 14TH STREET STREET ADDRESS CITY-ST-ZIP MIAMI FL 33126 CITY-ST-ZIP vs NILE ☐ Deteta HILE Change ☐ Addition NAME RAMIREZ, JAIME W NAME 8031 NW 14TH STREET STREET ADDRESS STREET ADORESS CITY-SI-ZIP MIAMI FL 33126 CITY-ST-ZIP TILLE ☐ Delete HILE ☐ Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-SI-ZIP TITLE Delete WILE □ Change ☐ Addition NAME MANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP THILE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS C11Y-51-ZIP CITY-ST-ZIP 111) 6 Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-70P CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 trusted affinowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an officer state of the proposed of the corporation or the receiver or trusted and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an officer or director. 04-28-05 505 SIGNATURE: D NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Jun 15, 2005 8:00 am