

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000150639

FILED
Feb 19, 2008
Secretary of State

Entity Name: TRILE GIANT SOUTH AMERICA, CORP.

Current Principal Place of Business:

13931 SW 140 STREET
MIAMI, FL 33186 US

New Principal Place of Business:

8403 NW 68 STREET
MIAMI, FL 33166 US

Current Mailing Address:

13931 SW 140 STREET
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 20-1829607 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SILVA, ALZIRO A
13931 SW 140 STREET
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

SILVA, ALZIRO A
8403 NW 68 STREET
MIAMI, FL 33166 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: _____

Electronic Signature of Registered Agent

02/19/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: SILVA, ALZIRO A
Address: 13931 SW 140 STREET
City-St-Zip: MIAMI, FL 33186 US

Title: VTD () Delete
Name: RUSSO, ANA LUCIA MARI
Address: 13931 SW 140 STREET
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: SILVA, ALZIRO A
Address: 8403 NW 68 STREET
City-St-Zip: MIAMI, FL 33166 US

Title: VTD (X) Change () Addition
Name: RUSSO, ANA LUCIA MARI
Address: 8403 NW 68 STREET
City-St-Zip: MIAMI, FL 33166 US

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: ALZIRO SILVA

Electronic Signature of Signing Officer or Director

P

02/19/2008

Date