2007 FOR PROFIT CORPORATION ANNUAL REPORT

## **FILED** Jan 08, 2007 08:00 AM **DOCUMENT # P05000057813** Secretary of State 1. Entity Name TRIAMERICAS IMPORTS & EXPORTS, INC. Principal Place of Business Mailing Address 1835 S DIXIE HWY 1835 S DIXIE HWY UNIT#8 UNIT#8 POMPANO BEACH, FL 33060 POMPANO BEACH, FL 33060 No Chg-P CR2E034 (11/05) 01032007 Applied For 4. FEI Number 20-2718566 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent QUEIROZ, GILMAR R DO NOT WRITE 1835 DIXIE HIGHWAY S **UNIT #8** IN THIS SPACE POMPANO BEACH, FL 33060 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. Signature, typed or printed name of registered agent and this if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME QUEIROZ, GILMAR R STREET ADDRESS 1835 S DIXIE HWY UNIT #8 City-St-7P POMPANO BEACH, FL 33060 TITLE U000000577820 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed or on an attachment with an address, with all other like empowered,

SIGNATURE:

TITLE NAME STREET ADDRESS DITY-ST-7P TITLE NAME STREET ADDRESS

GILMAR R QUEIROZ 0104

954-540-0536