2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P05000057813

1. Entity Name

TRIAMERICAS IMPORTS & EXPORTS, INC.



FILED Jan 10, 2008 08:00 A Secretary of State

Principal Place of Business

1835 S DIXIE HWY

UNIT #8

POMPANO BEACH, FL 33060

Mailing Address

1835 S DIXIE HWY

UNIT #8

POMPANO BEACH, FL 33060



											CE

01072008 No Chg-P

CR2E034 (11/05)

4. FEI Number 20-2718566

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional

6. Name and Address of Current Registered Agent

QUEIROZ, GILMAR R 1835 DIXIE HIGHWAY S UNIT # 8 POMPANO BEACH, FL 33060 DO NOT WRITE
IN THIS SPACE

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

TITLE

NAME
STREET ADDRESS
CITY-SI-ZIP
TITLE
NAME
STREET ADDRESS
CITY-SI-ZIP

NAME. STREET ADDRESS CITY-ST-ZIP

Signature, typed or printed name of registered agent and trile if applicable

(NOTE: Registered Agent signature required whon reinstating)

DATE

FILE NOW!!! FEE 18 \$150.00 After May 1, 2008 Fee will be \$550.00 Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS PD ME QUEIROZ, GILMAR R NAME STREET ADDRESS 1835 S DIXIE HWY UNIT #8 COLY-ST-ZIP POMPANO BEACH, FL 33060 DILE NAME STREET ADDRESS CITY-ST-ZIP THE NAME STREET ADDRESS CITY-ST-7P

DO NOT WRITE

12. Thereby certify that the information supplied with this filling 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 eath; 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:

Sierres GILMAR R QUEROZ

01/08/2008

954-540-0536

Daytime Phone