

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000062428

FILED
Sep 04, 2008
Secretary of State

Entity Name: TRIUNE CONSTRUCTION GROUP CORP.

Current Principal Place of Business:

15108 SW 140 PL
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

15108 SW 140 PL
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 87-0744167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
5647 110TH AVE. NORTH
ROYAL PALM BEACH, FL 334110000 US

Name and Address of New Registered Agent:

MIRO, SAMUEL
15108 SW 140 PL
MIAMI, FL, FL 33186 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: SAMUEL MIRO

09/04/2008

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: D, P () Delete
Name: MIRO, SAMUEL
Address: 15108 SW 140 PL
City-St-Zip: MIAMI, FL 33186 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SAMUEL MIRO

PRES

09/04/2008

Electronic Signature of Signing Officer or Director

Date