

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000062428

FILED
Apr 25, 2011
Secretary of State

Entity Name: TRIUNE CONSTRUCTION GROUP CORP.

Current Principal Place of Business:

7315 SOUTHWEST 134 COURT
MIAMI, FL 33183 US

New Principal Place of Business:

3705 NW 115TH AVENUE
UNIT 6A
MIAMI, FL 33178 US

Current Mailing Address:

7315 SOUTHWEST 134 COURT
MIAMI, FL 33183 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:

MIRO, SAMUEL
7315 SOUTHWEST 134 COURT
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: D, P
Name: MIRO, SAMUEL
Address: 7315 SOUTHWEST 134 COURT
City-St-Zip: MIAMI, FL 33183 US

I hereby 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 all other like empowered.

SIGNATURE: SAMUEL MIRO

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date