

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000115796

Entity Name: LA GITANA DE TRIANA, CORP.

FILED
Feb 26, 2008
Secretary of State

Current Principal Place of Business:

5 SW 55TH AVE
MIAMI, FL 33134

New Principal Place of Business:

5 SW 55TH AVE
MIAMI, FL 33134 US

Current Mailing Address:

170 NW 27 COURT
MIAMI, FL 33125

New Mailing Address:

170 NW 27 COURT
MIAMI, FL 33125 US

FEI Number: 20-3346883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BASILIO, JOSE D
1414 NW 107 AVENUE
206
MIAMI, FL 33172 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHACON, RAISA
Address: 170 NW 27 COURT
City-St-Zip: MIAMI, FL 33125

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RODRIGUEZ, GEORGE
Address: 170 NW 27 COURT
City-St-Zip: MIAMI, FL 33125 US

Title: VP () Change (X) Addition
Name: LUZARDO, MARIA INES
Address: 170 NW 27 COURT
City-St-Zip: MIAMI, FL 33125 US

Title: T () Change (X) Addition
Name: CHACON, RAISA
Address: 170 NW 27 COURT
City-St-Zip: MIAMI, FL 33125

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: GEORGE RODRIGUEZ

P

02/26/2008

Electronic Signature of Signing Officer or Director

Date