

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000115796

Entity Name: LA GITANA DE TRIANA, CORP.

FILED
Feb 18, 2010
Secretary of State

Current Principal Place of Business:

5 SW 55TH AVE
MIAMI, FL 33134 US

New Principal Place of Business:

5 SW 55TH AVE ROAD
MIAMI, FL 33134 US

Current Mailing Address:

170 NW 27 COURT
MIAMI, FL 33125 US

New Mailing Address:

5 SW 55TH AVE ROAD
MIAMI, FL 33134 US

FEI Number: 20-3346883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, GEORGE
170 NW 27 COURT
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

RODRIGUEZ, GEORGE
5 SW 55TH AVE ROAD
MIAMI, FL 33134 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: GEORGE RODRIGUEZ

02/18/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: RODRIGUEZ, GEORGE
Address: 5 SW 55TH AVE ROAD
City-St-Zip: MIAMI, FL 33134 US

Title: VP
Name: LUZARDO, MARIA INES
Address: 5 SW 55TH AVE ROAD
City-St-Zip: MIAMI, FL 33134 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: GEORGE RODRIGUEZ

P

02/18/2010

Electronic Signature of Signing Officer or Director

Date