

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000132371

Entity Name: TRIO MIAMI VENTURES, INC.

FILED
Feb 26, 2007
Secretary of State

Current Principal Place of Business:

3155 NE 163RD ST
NORTH MIAMI, FL 33160

New Principal Place of Business:

50 NE 110 STREET,
SUITE 100
MIAMI SHORES, FL 33161

Current Mailing Address:

3155 NE 163RD ST
NORTH MIAMI, FL 33160

New Mailing Address:

50 NE 110 STREET
SUITE 100
MIAMI SHORES, FL 33161

FEI Number: 20-3544066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STODDARD, PAUL E
3155 NE 163RD ST
NORTH MIAMI, FL 33160 US

Name and Address of New Registered Agent:

STODDARD, PAUL E
50 NE 110 STRWWR
MIAMI SHORES, FL 33161 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: PAUL E. STODDARD

02/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STODDARD, PAUL E
Address: 3155 NE 163RD ST
City-St-Zip: NORTH MIAMI, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: STODDARD, PAUL E
Address: 50 NE 110 STREET
City-St-Zip: MIAMI SHORES, FL 33161

I hereby certify that the information supplied with this filing does not qualify for the 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: PAUL E. STODDARD

P

02/26/2007

Electronic Signature of Signing Officer or Director

Date