

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000031199

FILED
Jun 03, 2010
Secretary of State

Entity Name: TRIANA INSTITUTE FOR PLASTIC SURGERY & AGE MANAGEMENT, P.A.

Current Principal Place of Business:

211 SOUTH OCEAN BOULEVARD
MANALAPAN, FL 33462 US

New Principal Place of Business:

Current Mailing Address:

211 SOUTH OCEAN BOULEVARD
MANALAPAN, FL 33462 US

New Mailing Address:

FEI Number: 20-4315859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRIANA, RUDY J DR.
211 SOUTH OCEAN BOULEVARD
MANALAPAN, FL 33462 US

Name and Address of New Registered Agent:

TRIANA INSTITUTE
211 SOUTH OCEAN BOULEVARD
MANALAPAN, FL 33462 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: TRIANA INSTITUTE

06/03/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DR.
Name: TRIANA, RUDY J
Address: 790 ESTUARY WAY
City-St-Zip: DELRAY BEACH, FL 33462 US

Title: DR.
Name: TRIANA, RUDY J
Address: 790 ESTUARY WAY
City-St-Zip: DELRAY, FL 33462 US

Title: DR.
Name: TRIANA, RUDY J PRES
Address: 790 ESTUARY WAY
City-St-Zip: DELRAY, FL 33462 US

Title: DR.
Name: TRIANA, RUDY J
Address: 790 ESTUARY WAY
City-St-Zip: DELRAY BEACH, FL 33462 US

Title: DR.
Name: TRIANA, RUDY J
Address: 790 ESTUARY WAY
City-St-Zip: DELRAY BEACH, FL 33462 US

Title: DR.
Name: TRIANA, RUDY J
Address: 790 ESTUARY WAY
City-St-Zip: DELRAY BEACH, FL 33462 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: RUDY TRIANA JR

DR

06/03/2010

Electronic Signature of Signing Officer or Director

Date