

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000097756

Entity Name: TRIAD ONLY, CORP.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

8464 NW 107 PATH
UNIT # 1
MIAMI, FL 33178

New Principal Place of Business:

12916 NW 10 ST
MIAMI, FL 33182

Current Mailing Address:

8464 NW 107 PATH
UNIT # 1
MIAMI, FL 33178

New Mailing Address:

12916 NW 10 ST
MIAMI, FL 33182

FEI Number: 20-5276425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUIULFO HERRERA, ROXANA
8464 NW 107 PATH
UNIT # 1
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

GUIULFO HERRERA, ROXANA
12916 NW 10 ST
MIAMI, FL 33182 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: ROXANA GUIULFO

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GUIULFO HERRERA, ROXANA
Address: 8464 NW 107 PATH UNIT # 1
City-St-Zip: MIAMI, FL 33178

Title: VPD () Delete
Name: GARCIA, OLIVIA
Address: 12916 NW 10 STREET
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GUIULFO HERRERA, ROXANA
Address: 12916 NW 10 ST
City-St-Zip: MIAMI, FL 33182

Title: VPD (X) Change () Addition
Name: GARCIA, OLIVIA
Address: 12916 NW 10 STREET
City-St-Zip: MIAMI, FL 33182

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: ROXANA GUIULFO

PD

04/30/2008

Electronic Signature of Signing Officer or Director

Date