

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000141628

FILED
Feb 04, 2009
Secretary of State

Entity Name: TRIDEO PRODUCTION CORP

Current Principal Place of Business:

2884 SW 36 AV
MIAMI, FL 33133

New Principal Place of Business:

2884 SW 36 AV
CORAL GABLES MIAMI, FL 33133

Current Mailing Address:

4480 S.W. 2ND STREET
MIAMI, FL 33134

New Mailing Address:

2884 SW 36 AVE
CORAL GABLES MIAMI, FL 33134

FEI Number: 20-5859299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RAMIREZ, CESAR A
4480 S.W. 2ND STREET
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

RAMIREZ, CESAR A
2884 SW 36 AVE
CORAL GABLES 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: RAMIREZ CESAR

02/04/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: RAMIREZ, CESAR A
Address: 2884 SW 36 AV
City-St-Zip: CORAL GABLE, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: RAMIREZ, CESAR A
Address: 2884 SW 36 AV
City-St-Zip: CORAL GABLES MIAMI, FL 33133

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: RAMIREZ CESAR

P

02/04/2009

Electronic Signature of Signing Officer or Director

Date