

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000057258

Entity Name: TRIANA DELIVERIES, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

626 WEST 64 DRIVE
HIALEAH, FL 33012

New Principal Place of Business:

541 EAST 64 ST
HIALEAH, FL 33013

Current Mailing Address:

626 WEST 64 DRIVE
HIALEAH, FL 33012

New Mailing Address:

541 EAST 64 ST
HIALEAH, FL 33013

FEI Number: 26-0373227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRIANA, PEDRO
626 WEST 64 DRIVE
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

TRIANA, PEDRO
541 EAST 64 ST
HIALEAH, FL 33013 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: PEDRO TRIANA

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TRIANA, PEDRO
Address: 541 EAST 64 ST
City-St-Zip: HIALEAH, FL 33013

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: PEDRO TRIANA

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date