2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000057258

Entity Name: TRIANA DELIVERIES, INC.

FILED Aug 08, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

541 EAST 64 ST 14900 SW 82 TERR HIALEAH, FL 33013

202

MIAMI, FL 33193

Current Mailing Address: New Mailing Address:

541 EAST 64 ST 14900 SW 82 TERR HIALEAH, FL 33013 202

MIAMI, FL 33193

FEI Number: 26-0373227 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TRIANA, PEDRO TRIANA, PEDRO 541 EAST 64 ST 14900 SW 82 TERR HIALEAH, FL 33013 US 202

MIAMI, FL 33193 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 08/08/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

TRIANA, PEDRO Name:

14900 SW 82 TERR APT 202 Address:

City-St-Zip: MIAMI, FL 33193

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 Ρ 08/08/2012