

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000089132

FILED
Jan 18, 2012
Secretary of State

Entity Name: TRITON CORPORATION

Current Principal Place of Business:

10530 N.W. 26 ST #G-303
DORAL, FL 33172 US

New Principal Place of Business:

10540 N.W. 26 ST #G-303
DORAL, FL 33172 US

Current Mailing Address:

10530 N.W. 26 ST #G-303
DORAL, FL 33172 US

New Mailing Address:

10540 N.W. 26 ST #G-303
DORAL, FL 33172 US

FEI Number: 26-0676383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

IGLESIAS, LUCIA
10540 N.W. 26 ST
SUITE G-303
MIAMI, FLORIDA, FL 33172 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GESELL, RICARDO
Address: 10544 N.W. 26 ST #E-103
City-St-Zip: DORAL, FL 33172 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: LUCIA IGLESIAS

A

01/18/2012

Electronic Signature of Signing Officer or Director

Date