

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000032216

FILED
Jul 14, 2012
Secretary of State

Entity Name: TRINTRONICS ELEVATOR, INC

Current Principal Place of Business:

10295A NW 46TH STREET
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

10295A NW 46TH STREET
SUNRISE, FL 33351

New Mailing Address:

FEI Number: 26-4742895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KHAN, RYAN S
10295A NW 46TH STREET
SUNRISE, FL 33351 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: P
Name: KHAN, RYAN S
Address: 10295A NW 46TH STREET
City-St-Zip: SUNRISE, FL 33351

Title: VP
Name: GREEN, MARLON M
Address: 10295A NW 46TH STREET
City-St-Zip: SUNRISE, FL 33351

Title: D
Name: SYLVESTER, PATRICK
Address: 10295A NW 46TH STREET
City-St-Zip: SUNRISE, FL 33351

Title: CEO
Name: SANTIAGO, FRANK
Address: 10295A NW 46TH STREET
City-St-Zip: SUNRISE, FL 33351

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: RYAN KHAN

P

07/14/2012

Electronic Signature of Signing Officer or Director

Date