

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000074077

FILED
Feb 06, 2011
Secretary of State

Entity Name: TRIFECTA SALES AND CONSULTING, INC.

Current Principal Place of Business:

2845 NE 185TH ST., #903
AVENTURA, FL 33180

New Principal Place of Business:

1527 MARINER WAY
HOLLYWOOD, FL 33019

Current Mailing Address:

2845 NE 185TH ST., #903
AVENTURA, FL 33180

New Mailing Address:

1527 MARINER WAY
HOLLYWOOD, FL 33019

FEI Number: 27-0890988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INFANTE, TODD
2845 NE 185TH ST., #903
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

INFANTE, CYNTHIA
1527 MARINER WAY
HOLLYWOOD, FL 33019 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: CYNTHIA INFANTE

02/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: INFANTE, TODD
Address: 1527 MARINER WAY
City-St-Zip: HOLLYWOOD, FL 33019

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: TODD INFANTE

PSTD

02/06/2011

Electronic Signature of Signing Officer or Director

Date