

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000090740

FILED
Apr 01, 2010
Secretary of State

Entity Name: TRIFIVE, CORP.

Current Principal Place of Business:

2625 WESTON RD
WESTON, FL 33331

New Principal Place of Business:

Current Mailing Address:

2625 WESTON RD
WESTON, FL 33331

New Mailing Address:

FEI Number: 27-1278826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUERRINI, ALBA
2625 WESTON RD
WESTON, FL 33331 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: TRISINI RAUCCI, SANTOS A
Address: 2625 WESTON RD
City-St-Zip: WESTON, FL 33331

Title: VD
Name: TRISINI, ALFREDO
Address: 2625 WESTON RD
City-St-Zip: WESTON, FL 33331

Title: D
Name: RAUCCI DE TRISINI, COSTANZA
Address: 2625 WESTON RD
City-St-Zip: WESTON, FL 33331

Title: D
Name: TRISINI RAUCCI, WILLIAM
Address: 2625 WESTON RD
City-St-Zip: WESTON, FL 33331

Title: D
Name: TRISINI RAUCCI, ANA C
Address: 2625 WESTON RD
City-St-Zip: WESTON, FL 33331

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: SANTOS TRISINI

PD

04/01/2010

Electronic Signature of Signing Officer or Director

_____ Date