

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000090740

FILED
Feb 25, 2011
Secretary of State

Entity Name: TRIFIVE, CORP.

Current Principal Place of Business:

2625 WESTON RD
WESTON, FL 33331

New Principal Place of Business:

3020 NW 125TH AVE
216
SUNRISE, FL 33323

Current Mailing Address:

2625 WESTON RD
WESTON, FL 33331

New Mailing Address:

3020 NW 125TH AVE
216
SUNRISE, FL 33323

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:

GUERRINI, ALBA
3221 NW 126TH TERRACE
SUNRISE, FL 33323 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: ALBA GUERRINI

02/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: TRISINI RAUCCI, SANTOS A
Address: 3221 NW 126TH TERRACE
City-St-Zip: SUNRISE, FL 33323

Title: VD
Name: TRISINI, ALFREDO
Address: 3020 NW 125TH AVE NUM 216
City-St-Zip: SUNRISE, FL 33323

Title: D
Name: RAUCCI DE TRISINI, COSTANZA
Address: 3020 NW 125TH AVE NUM 216
City-St-Zip: SUNRISE, FL 33323

Title: D
Name: TRISINI RAUCCI, WILLIAM
Address: 3020 NW 125TH AVE NUM 216
City-St-Zip: SUNRISE, FL 33323

Title: D
Name: TRISINI RAUCCI, ANA C
Address: 3020 NW 125TH AVE NUM 216
City-St-Zip: SUNRISE, FL 33323

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 RAUCCI

PD

02/25/2011

Electronic Signature of Signing Officer or Director

Date