

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000062715

Entity Name: TRIUNFO REAL 5001, INC.

FILED
Apr 01, 2011
Secretary of State

Current Principal Place of Business:

1635 SW 27 AVE
MIAMI, FL 33145

New Principal Place of Business:

133 ARAGON AVENUE
CORAL GABLES, FL 33134

Current Mailing Address:

1635 SW 27 AVE
MIAMI, FL 33145

New Mailing Address:

133 ARAGON AVENUE
CORAL GABLES, FL 33134

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGUDO, MARCELO M ESQ
1635 SW 27TH AVE
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

AGUDO, MARCELO M ESQ
133 ARAGON AVENUE
CORAL GABLES, FL 33134 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: MARCELO M. AGUDO, ESQ.

04/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: OLGA ASTRID LOPEZ GARGALLO
Address: 18325 COLLINS AVE UNIT 5001
City-St-Zip: SUNNY ISLES BEACH, FL 331602452

Title: S
Name: CHARBEL JORGE ESTEFAN CHIDIAC
Address: 18325 COLLINS AVE UNIT 5001
City-St-Zip: SUNNY ISLES BEACH, FL 331602452

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: MARCELO M. AGUDO, ESQ.

RA

04/01/2011

Electronic Signature of Signing Officer or Director

Date