2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000088860

Entity Name: KLASS TRIANA CORPORATION

FILED Apr 27, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6039 COLLINS AVENUE

APT. 1008

MIAMI BEACH, FL 33140 US

Current Mailing Address: New Mailing Address:

6039 COLLINS AVENUE APT. 1008

MIAMI BEACH, FL 33140 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LA ROSA, ISMAEL 6039 COLLINS AVENUE APT. 1008 MIAMI BEACH, FL 33140 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P. 1

 Name:
 ZUNIGA, SANDRO S

 Address:
 6039 COLLINS AVENUE

 City-St-Zip:
 MIAMI BEACH, FL 33140 US

Title: VP,S

 Name:
 FLORES, GISELA P

 Address:
 6039 COLLINS AVENUE

 City-St-Zip:
 MIAMI BEACH, FL 33140 US

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: SANDRO ZUNIGA P 04/27/2011