

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000034828

FILED
Feb 02, 2012
Secretary of State

Entity Name: TRIANA INVESTORS CORPORATION

Current Principal Place of Business:

59 LONE PINE ST
HOMOSASSA, FL 34446

New Principal Place of Business:

Current Mailing Address:

59 LONE PINE ST
HOMOSASSA, FL 34446

New Mailing Address:

FEI Number: 36-4696658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TRIANA, JANICE M
59 LONE PINE ST
HOMOSASSA, FL 34446 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

OFFICERS AND DIRECTORS:

Title: P
Name: TRIANA, JANICE M
Address: 59 LONE PINE ST
City-St-Zip: HOMOSASSA, FL 34446

Title: ST
Name: MC GINLEY, JEANNE M
Address: 10843 OAK DRIVE
City-St-Zip: HUDSON, FL 34669

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: JANICE M TRIANA

P

02/02/2012

Electronic Signature of Signing Officer or Director

Date