

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000101091

Entity Name: ANDRES A TRIANO INC

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

6502 SW 128 PL
MIAMI, FL 33183

New Principal Place of Business:

6532 SW 129 AVE
MIAMI, FL 33183

Current Mailing Address:

6502 SW 128 PL
MIAMI, FL 33183

New Mailing Address:

6532 SW 129 AVE
MIAMI, FL 33183

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRIANO, ANDRES A
6502 SW 128 PL
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

TRIANO, ANDRES A
6532 SW 129 AVE
MIAMI, FL 33183 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

04/11/2012

Date

OFFICERS AND DIRECTORS:

Title: D/P
Name: TRIANO, ANDRES A
Address: 6532 SW 129 AVE
City-St-Zip: MIAMI, FL 33183

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: ANDRES A TRIANO

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04/11/2012

Electronic Signature of Signing Officer or Director

Date