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FILED
Apr 23 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000043265 (4)

1. Corporation Name
TRIDIMALLA CORP.



Principal Place of Business

169 EAST FLAGLER ST.
SUITE 1527
MIAMI FL 33131

Mailing Address

169 EAST FLAGLER ST.
SUITE 1527
MIAMI FL 33131

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 7427 NW 40 ST
Suite, Apt. #, etc.

22 City & State
MIAMI FL

23 Zip
33166

24 Country
USA

2a. Mailing Address

26 169 EAST FLAGLER ST
Suite, Apt. #, etc.

27 1527
City & State

28 MIAMI FL
Zip

29 33131
Country

30 USA

3. Date Incorporated or Qualified

06/06/1995

4. FEI Number

65-0595037

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

THOMPSON, DISNEY
169 E. FLAGLER ST.
SUITE 1527
MIAMI FL 33131

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
D	DI PRISCO, ENRIQUE J	169 E. FLAGLER ST. SUITE 1527	MIAMI FL 33131	<input type="checkbox"/>
D	ANEZ, JUAN C	169 E. FLAGLER ST. SUITE 1527	MIAMI FL 33131	<input checked="" type="checkbox"/>
D	ANEZ PEREZ, SANDRA B	169 E. FLAGLER ST. SUITE 1527	MIAMI FL 33131	<input checked="" type="checkbox"/>
D	ANEZ PEREZ, RODRIGO E	169 E. FLAGLER ST. SUITE 1527	MIAMI FL 33131	<input checked="" type="checkbox"/>
DVP	VENANZI, HUMBERTO ANEX	169 EAST FLAGLER STREET, SUITE 1527	MIAMI FL	<input type="checkbox"/>
				<input type="checkbox"/>

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	Change	Addition
				<input type="checkbox"/>	<input type="checkbox"/>
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP	Change	Addition
				<input type="checkbox"/>	<input type="checkbox"/>
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP	Change	Addition
				<input type="checkbox"/>	<input type="checkbox"/>
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP	Change	Addition
				<input type="checkbox"/>	<input type="checkbox"/>
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP	Change	Addition
				<input type="checkbox"/>	<input type="checkbox"/>
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY-ST-ZIP	Change	Addition
				<input type="checkbox"/>	<input type="checkbox"/>

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Humberto Anex

7/4/98

04/15/98

305 406 2595

CR2E034 (10/97)