2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 23, 2007 08:00 AM **DOCUMENT # P96000074258** Secretary of State PETIT TRIANON CORP. Principal Place of Business Mailing Address P.O. BOX 2467 329 WORTH AVENUE PALM BEACH, FL 33480-2467 US UNIT #4 PALM BEACH, FL 33480 CR2E034 (11/05) 01222007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0695070 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE PELLONI, MICHAELA 329 WORTH AVE UNIT 4 PALM BEACH, FL 33480-2467 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE, Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE CAJIGAS, CARLOS M NAME STREET ADDRESS 329 WORTH AVENUE, UNIT #4 PALM BEACH, FL 33480 CITY-ST-7IP TITLE 000000599291 01/25/07-80021-016 150.00 STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like expowered.

y 1, 2007 FAU WIN NO SEBOLIN DEPENDED BY MAINTEN

TOLE NAME STREET ADDRESS

SIGNATURE: CARLOS SI. CA 319 A-S