2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 10, 2008 08:00 AM DOCUMENT # P96000074258 Secretary of State 1. Entity Name PETIT TRIANON CORP. Principal Place of Business Mailing Address 329 WORTH AVENUE P.O. BOX 2467 UNIT #4 PALM BEACH, FL 33480-2467 US PALM BEACH, FL 33480 01072008 No Cha-P CR2E034 (11/05) 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 PELLONI, MICHAELA DO NOT WRITE 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. SignATURE Signeture, apped or printed name of registered agent and title if applicable (NOTE: Registered Agent signature recurred when reinstating). FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE CAJIGAS, CARLOS M NAME STREET ADDRESS 329 WORTH AVENUE, UNIT #4 CITY-ST-ZIP PALM BEACH, FL 33480 TITLE NAME U00000777538 01/10/08-80012-004 150.00 STREET ADDRESS CITY+ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP THE 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 or an attachment with an address, with all other like empowered.

2000 to Fees SE DO PER DA

2003 FOR WILL BE SHOUND

NAME FOR A

STREET ADDRESS

561/802-3727