

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000097011

FILED
Sep 24, 2008
Secretary of State

Entity Name: TRISEP TECHNOLOGIES, INC.

Current Principal Place of Business:

C/O NICOLAS FERNANDEZ, P.A.
780 NW LEJEUNE RD #324
MIAMI, FL 33126 US

New Principal Place of Business:

C/O NICOLAS FERNANDEZ, P.A.
10 NW LEJEUNE RD. SUITE 500
MIAMI, FL 33126 US

Current Mailing Address:

780 N.W. LEJEUNE ROAD
SUITE 324
MIAMI, FL 33126 US

New Mailing Address:

C/O NICOLAS FERNANDEZ, P.A.
10 NW LEJEUNE RD. SUITE 500
MIAMI, FL 33126 US

FEI Number: 65-0735672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESQUIRE CORPORATE SERVICES, INC.
780 NW LEJEUNE RD #324
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

ESQUIRE CORPORATE SERVICES, INC.
10 NW LEJEUNE RD. SUITE 500
MIAMI, FL 33126 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:

09/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSDT () Delete
Name: BALLON, FRANK G
Address: 18851 NE 29TH AVE #700
City-St-Zip: MIAMI, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: F. G. BALLON

PSDT

09/24/2008

Electronic Signature of Signing Officer or Director

Date