

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000037800

Entity Name: TRIGO & COMPANY, PA

FILED
Jan 03, 2012
Secretary of State

Current Principal Place of Business:

4340 SW 8TH ST
MIAMI, FL 33134

New Principal Place of Business:

10900 NW 25TH STREET
SUITE 102
DORAL, FL 33172 US

Current Mailing Address:

4340 SW 8TH ST
MIAMI, FL 33134

New Mailing Address:

10900 NW 25TH STREET
SUITE 102
DORAL, FL 33172 US

FEI Number: 65-0748371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRIGO, ALBERTO
4340 SW 8TH ST
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

TRIGO, ALBERTO
10900 NW 25TH STREET
SUITE 102
DORAL, FL 33172 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:

01/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: TRIGO, ALBERTO
Address: 10900 NW 25TH STREET SUITE 102
City-St-Zip: DORAL, FL 33172

Title: VPD
Name: TRIGO, ALEJANDRO
Address: 10900 NW 25TH STREET SUITE 102
City-St-Zip: DORAL, FL 33172

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: ALBERTO TRIGO

P

01/03/2012

Electronic Signature of Signing Officer or Director

Date