

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000000408

Entity Name: TRINIDAD Y HERMANO, S.A., INC.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

11261 SOUTHWEST 184TH STREET
MIAMI, FL 33157

New Principal Place of Business:

11261 SOUTHWEST 184 STREET
MIAMI, FL 33157 US

Current Mailing Address:

11261 SOUTHWEST 184TH STREET
MIAMI, FL 33157

New Mailing Address:

11261 SOUTHWEST 184 STREET
MIAMI, FL 33157 US

FEI Number: 20-0578667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRINIDAD, DIEGO
20547 OLD CUTLER RD, STE 130
MIAMI, FL 33189 US

Name and Address of New Registered Agent:

TRINIDAD, DIEGO
20547 OLD CUTLER RD
130
MIAMI, FL 33189 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: DIEGO TRINIDAD

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: MESANA-TRINIDAD, ESTELA G
Address: 11261 SOUTHWEST 184TH STREET
City-St-Zip: MIAMI, FL 33157

Title: DVS (X) Delete
Name: TRINIDAD, DIEGO T
Address: 11261 SOUTHWEST 184TH STREET
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: TRINIDAD, DIEGO
Address: 11261 SOUTHWEST 184 STREET
City-St-Zip: MIAMI, FL 33157 US

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: DIEGO TRINIDAD

D

05/01/2009

Electronic Signature of Signing Officer or Director

Date