

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000071161

FILED
Mar 28, 2009
Secretary of State

Entity Name: TRIANON AUTO EXPORT COMPANY, INC.

Current Principal Place of Business:

4950 E 10 AV
HIALEAH, FL 33013

New Principal Place of Business:

Current Mailing Address:

4950 E 10 AV
HIALEAH, FL 33013

New Mailing Address:

FEI Number: 65-0870353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMELO, LUIS
4950 E. 10 AVE
HIALEAH, FL 33013C US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: CAMELO, LUIS
Address: 4950 E 10 AV
City-St-Zip: HIALEAH, FL 33013

Title: VP () Delete
Name: SANCHEZ, NOHORA S
Address: 4950 E 10 AVE
City-St-Zip: HIALEAH, FL 33013

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VTD (X) Change () Addition
Name: SANCHEZ, NOHORA S
Address: 4950 E 10 AVE
City-St-Zip: HIALEAH, FL 33013

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: LUIS CAMELO

P

03/28/2009

Electronic Signature of Signing Officer or Director

Date