

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000069441

FILED  
Apr 08, 2009  
Secretary of State

Entity Name: TREVANA, INC.

## Current Principal Place of Business:

4864 S. CLASSICAL BOULEVARD  
DELRAY BEACH, FL 33445

## New Principal Place of Business:

11701 LAKE VICTORIA GARDENS AVENUE  
#8101  
PALM BEACH GARDENS, FL 33410

## Current Mailing Address:

4864 S. CLASSICAL BOULEVARD  
DELRAY BEACH, FL 33445

## New Mailing Address:

11701 LAKE VICTORIA GARDENS AVENUE  
#8101  
PALM BEACH GARDENS, FL 33410

FEI Number: 26-3029517

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BEAUDOIN, TIM  
4864 S. CLASSICAL BOULEVARD  
DELRAY BEACH, FL 33445 US

## Name and Address of New Registered Agent:

COHEN, WILLIAM R ESQ  
2255 GLADES ROAD  
SUITE 324A  
BOCA RATON, FL 33431 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: WILLIAM R. COHEN

04/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: BEAUDOIN, TIM  
Address: 4864 S. CLASSICAL BOULEVARD  
City-St-Zip: DELRAY BEACH, FL 33445

## 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: TIM M. BEAUDOIN

PRES

04/08/2009

Electronic Signature of Signing Officer or Director

Date