

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000107074

FILED
Apr 30, 2012
Secretary of State

Entity Name: TR RESOURCES, INC.

Current Principal Place of Business:

1100 BRICKELL AVENUE, BIV TOWER
SUITE 900
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

TEYLINGERHORSTLAAN 13-B
WASSENAAR, ZH 2244EJ NL

New Mailing Address:

FEI Number: 65-0886660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDBERG, GLEN Z ESQ.
1101 BRICKELL AVENUE, BIV TOWER
SUITE 900
MIAMI, FL 33131 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

OFFICERS AND DIRECTORS:

Title: D
Name: TAURITZ, JOSEPH
Address: TEYLINGERHORSTLAAN 13-B,
City-St-Zip: WASSENAAR, ZH 2244EJ NL

Title: D
Name: TAURITZ, FRANCES
Address: TEYLINGERHORSTLAAN 13-B,
City-St-Zip: WASSENAAR, ZH 2244EJ NL

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: JOSEPH TAURITZ

D

04/30/2012

Electronic Signature of Signing Officer or Director

_____ Date