

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000001308

Entity Name: TREVIICOS SOUTH, INC.

FILED
Jan 09, 2009
Secretary of State

Current Principal Place of Business:

273 SUMMER STREET
1ST FLOOR
BOSTON, MA 02210

Current Mailing Address:

273 SUMMER STREET
1ST FLOOR
BOSTON, MA 02210

New Principal Place of Business:

38 THIRD AVENUE
3RD FLOOR
CHARLESTOWN, MA 02129

New Mailing Address:

38 THIRD AVENUE
3RD FLOOR
CHARLESTOWN, MA 02129

FEI Number: 06-1607596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CEO () Delete
Name: PETROCELLI, RICARDO
Address: 273 SUMMER STREET
City-St-Zip: BOSTON, MA 02210

Title: SEC () Delete
Name: FILIPPI, FRANCO CFO
Address: 273 SUMMER STREET
City-St-Zip: BOSTON, MA 02210

Title: T () Delete
Name: FORTI, DANIELE
Address: 273 SUMMER STREET
City-St-Zip: BOSTON, MA 02210

Title: D () Delete
Name: TREVISANI, STEFANO
Address: 273 SUMMER STREET
City-St-Zip: BOSTON, MA 02210

Title: D () Delete
Name: TREVISANI, GIANLUIGI
Address: 273 SUMMER STREET
City-St-Zip: BOSTON, MA 02210

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: PETROCELLI, RICARDO
Address: 38 THIRD AVENUE, 3RD FLOOR
City-St-Zip: CHARLESTOWN, MA 02129

Title: SEC (X) Change () Addition
Name: FILIPPI, FRANCO CFO
Address: 38 THIRD AVENUE, 3RD FLOOR
City-St-Zip: CHARLESTOWN, MA 02129

Title: T (X) Change () Addition
Name: FORTI, DANIELE
Address: 38 THIRD AVENUE, 3RD FLOOR
City-St-Zip: CHARLESTOWN, MA 02129

Title: D (X) Change () Addition
Name: TREVISANI, STEFANO
Address: 38 THIRD AVENUE, 3RD FLOOR
City-St-Zip: CHARLESTOWN, MA 02129

Title: D (X) Change () Addition
Name: TREVISANI, GIANLUIGI
Address: 38 THIRD AVENUE, 3RD FLOOR
City-St-Zip: CHARLESTOWN, MA 02129

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: FRANCO FILIPPI

SEC

01/09/2009

Electronic Signature of Signing Officer or Director

Date