

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 422091

FILED  
Apr 16, 2010  
Secretary of State

Entity Name: TRIARCH INTERNATIONAL, INC.

**Current Principal Place of Business:**

1190 NW 159TH DRIVE  
MIAMI, FL 33169

**New Principal Place of Business:**

**Current Mailing Address:**

1190 NW 159TH DRIVE  
MIAMI, FL 33169

**New Mailing Address:**

FEI Number: 59-1465482

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

**Name and Address of New Registered Agent:**

COHN, ALAN B ESQ.  
100 WEST CYPRESS CREEK ROAD  
SUITE 700  
FT. LAUDERDALE, FL 33309 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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: DPT  
Name: ROGOVER, BERNARD  
Address: 1190 NW 159TH DRIVE  
City-St-Zip: MIAMI, FL 33169

Title: DSVP  
Name: ROGOVER, HOWARD  
Address: 1190 NW 159TH DRIVE  
City-St-Zip: MIAMI, FL 33169

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: BERNARD ROGOVER

DPT

04/16/2010

Electronic Signature of Signing Officer or Director

Date