

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 422091

FILED
Apr 19, 2011
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

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

04/19/2011

Electronic Signature of Signing Officer or Director

Date