

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001832

FILED
Feb 16, 2011
Secretary of State

Entity Name: TRILOGY USA INC.

Current Principal Place of Business:

2500 EAST HALLANDALE BEACH BLVD
SUITE 808
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

Current Mailing Address:

2500 EAST HALLANDALE BEACH BLVD
SUITE 808
HALLANDALE BEACH, FL 33009

New Mailing Address:

FEI Number: 26-0023435 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WREN, MARK
2500 EAST HALLANDALE BEACH BLVD
SUITE 808
HALLANDALE BEACH, FL 33009 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: CP
Name: WREN, MARK
Address: 3640 YACHT CLUB DR. #1405
City-St-Zip: AVENTURA, FL 33180

Title: VP
Name: DAVIS, SYLVIA
Address: P.O. BOX 20533 BISCAYNE BLVD #116
City-St-Zip: AVENTURA, FL 33180

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: SYLVIA DAVIS

_____ Electronic Signature of Signing Officer or Director

MRS

02/16/2011

_____ Date