

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001832

FILED  
Jan 24, 2012  
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

VP

01/24/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date