

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006622

FILED
Sep 17, 2012
Secretary of State

Entity Name: TREND USA LTD. INCORPORATED

Current Principal Place of Business:

10306 USA TODAY WAY
MIRAMAR, FL 33025

New Principal Place of Business:

Current Mailing Address:

10306 USA TODAY WAY
MIRAMAR, FL 33025

New Mailing Address:

FEI Number: 20-1763477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISENBERG, WILLIAM S
150 SE 12 STREET
SUITE 201
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

MALIE, KATHRYN
10306 USA TODAY WAY
MIRAMAR, FL 33025 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: KATHRYN MALIE

09/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DI GIUSEPPE, ANDREA
Address: 10306 USA TODAY WAY
City-St-Zip: MIRAMAR, FL 33025

Title: V
Name: BISAZZA, GIUSEPPE
Address: 10306 USA TODAY WAY
City-St-Zip: MIRAMAR, FL 33025

Title: D
Name: BISAZZA, RICCARDO
Address: 10306 USA TODAY WAY
City-St-Zip: MIRAMAR, FL 33025

Title: SCEO
Name: JOHNSON, MARK
Address: 10306 USA TODAY WAY
City-St-Zip: MIRAMAR, FL 33025 US

Title: V
Name: GORSUCH, JAMES A
Address: 10306 USA TODAY WAY
City-St-Zip: MIRAMAR, FL 33025 US

Title: TCFO
Name: TONINI, CRISTIANO
Address: 10306 USA TODAY WAY
City-St-Zip: MIRAMAR, FL 33025

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: CRISTIANO TONINI

TCFO

09/17/2012

Electronic Signature of Signing Officer or Director

Date