

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000033625

FILED
Apr 10, 2012
Secretary of State

Entity Name: TRIUMPH INTERNATIONAL, CORP.

Current Principal Place of Business:

15455 W. DIXIE HWY
STE J
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

21388 MARINA COVE CIRCLE
STE. G-15
AVENTURA, FL 33180

Current Mailing Address:

21388 MARINA COVE CIR
STE 15-G
AVENTURA, FL 33180

New Mailing Address:

21388 MARINA COVE CIRCLE
STE. G-15
AVENTURA, FL 33180

FEI Number: 01-0651220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEGALL THIER, JESSICA
21388 MARINA COVE CIR
STE 15-G
AVENTURA, FL 33180 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: DVP
Name: SEGALL, MICHAEL
Address: 21388 MARINA COVE CIR
City-St-Zip: AVENTURA, FL 33180

Title: DST
Name: SEGALL, JESSICA
Address: 21388 MARINA COVE CIR
City-St-Zip: AVENTURA, FL 33180

Title: DP
Name: THIER, CRAIG
Address: 21388 MARINA COVE CIR
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: CRAIG THIER

DP

04/10/2012

Electronic Signature of Signing Officer or Director

Date