

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000115285

FILED
Apr 16, 2012
Secretary of State

Entity Name: TRIOM GROUP CORPORATION

Current Principal Place of Business:

2900 GLADES CIR., STE 1250
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

2900 GLADES CIR., STE 1250
WESTON, FL 33327

New Mailing Address:

FEI Number: 20-0312654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENENDEZ, JOSE MIGUEL
2035 QUAIL ROOST DRIVE
WESTON, FL 33327 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: PD
Name: MENENDEZ, JOSE MIGUEL
Address: 2035 QUAIL ROOST DRIVE
City-St-Zip: WESTON, FL 33327

Title: SD
Name: MENENDEZ, NANCY MERCEDES
Address: 2035 QUAIL ROOST DRIVE
City-St-Zip: WESTON, FL 33327

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: JOSE MIGUEL MENENDEZ

PD

04/16/2012

Electronic Signature of Signing Officer or Director

Date