

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000010962

FILED
Apr 29, 2011
Secretary of State

Entity Name: EGO T.R.E., INC.

Current Principal Place of Business:

1410 20TH STREET
UNIT 214
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

1410 20TH STREET
UNIT 214
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 54-2140887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

PIERO SALUSSOLIA CORPORATE MANAGEMENT, INC
1410 20TH STREET
UNIT 214
MIAMI BEACH, FL 33139 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,D
Name: TERRIN, RIEGO
Address: VIA TORINO 151/B
City-St-Zip: VENEZIA MESTRE, VE 30172 IT

Title: VP
Name: BIASUTTO, ELISA
Address: VIA TORINO 151/B
City-St-Zip: VENEZIA MESTRE, VE 30172 IT

Title: S T
Name: DAL PEZZO, LORELLA
Address: VIA TORINO 151/B
City-St-Zip: VENEZIA MESTRE, VE 30172 IT

Title: AS
Name: TIRADO, MONICA
Address: 1410 20TH STREET UNIT 214
City-St-Zip: MIAMI BEACH, FL 33139 FL

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: RIEGO TERRIN

PD

04/29/2011

Electronic Signature of Signing Officer or Director

Date