

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000150851

FILED
Sep 06, 2005
Secretary of State

Entity Name: TRINA BIOREACTIVES AG USA INC.

Current Principal Place of Business:

10220 SHERIDAN ST
PEMBROKE PINES, FL 33026

New Principal Place of Business:

Current Mailing Address:

10220 SHERIDAN ST
PEMBROKE PINES, FL 33026

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REICHENBACH, DAVID
10220 SHERIDAN ST
PEMBROKE PINES, FL 33026 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: REICHENBACH, DAVID
Address: 10220 SHERIDAN ST
City-St-Zip: PEMBROKE PINES, FL 33026

Title: VP/D () Delete
Name: REICHENBACH, DERIK
Address: 13814 S. GARDEN COVE CIRCLE
City-St-Zip: DAVIE, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP/D (X) Change () Addition
Name: REICHENBACH, DERIK
Address: 4301 AMBER WAY
City-St-Zip: DAVIE, FL 33331

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DAVID L REICHENBACH

DR

09/06/2005

Electronic Signature of Signing Officer or Director

Date