2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000058380

Entity Name: TRAPPIO INC

FILED Aug 22, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1911 MARSEILLES DR APT 1 1006 BAY DRIVE 803

MIAMI BEACH, FL 33141 US

MIAMI BEACH, FL 33141 US

Current Mailing Address: New Mailing Address:

1911 MARSEILLES DR APT 1 1006 BAY DRIVE

MIAMI BEACH, FL 33141 US 803

MIAMI BEACH, FL 33141 US

FEI Number: 20-2748887 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:

OHST-TRAPPIO, GABRIELE M OHST-TRAPPIO, GABRIELE M 1006 BAY DRIVE

6620 INDIAN CREEK DRIVE 803

APT 200 MIAMI BEACH, FL 33141 US MIAMI BEACH, FL 33141 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: 08/22/2008

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete (X) Change () Addition Title: OHST-TRAPPIO, GABRIELE M OHST-TRAPPIO, GABRIELE M Name: Name: 6620 INDIAN CREEK DRIVE APT 200 Address: 1006 BAY DRIVE, UNIT 803 Address: City-St-Zip: MIAMI BEACH, FL 33141 US City-St-Zip: MIAMI BEACH, FL 33141 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: GABRIELE OHST-TRAPPIO Ρ 08/22/2008