

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000123222

FILED
Feb 23, 2011
Secretary of State

Entity Name: TRICK ENGINEERING U.S.A. CORP.

Current Principal Place of Business:

3602 BRIDGEWOOD DR.
BOCA RATON, FL 33434

New Principal Place of Business:

3602 BRIDGEWOOD DRIVE
BOCA RATON, FL 33434

Current Mailing Address:

5417 NW 72ND AVE
MIAMI, FL 33166

New Mailing Address:

3602 BRIDGEWOOD DRIVE
BOCA RATON, FL 33434

FEI Number: 26-1408534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEL VALLE, MANUEL R
7300 NW 19TH STREET
STE. 101
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

MANCERA, ENRIQUE J
3602 BRIDGEWOOD DRIVE
BOCA RATON, FL 33434 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: ENRIQUE J. MANCERA

02/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: MANCERA, ENRIQUE J
Address: 3602 BRIDGEWOOD DRIVE
City-St-Zip: BOCA RATON, FL 33434

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: ENRIQUE J. MANCERA

PRES

02/23/2011

Electronic Signature of Signing Officer or Director

Date