

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000019916

FILED
Apr 01, 2010
Secretary of State

Entity Name: TRIUMPH USA CORPORATION

Current Principal Place of Business:

8421 S ORANGE BLOSSOM TRAIL
SUITE 202
ORLANDO, FL 32809

New Principal Place of Business:

8421 S ORANGE BLOSSOM TRAIL
SUITE 202
ORLANDO, FL 328098244 US

Current Mailing Address:

8421 S ORANGE BLOSSOM TRAIL
SUITE 202
ORLANDO, FL 32809

New Mailing Address:

8421 S ORANGE BLOSSOM TRAIL
SUITE 202
ORLANDO, FL 328098244 US

FEI Number: 26-2093335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FAVA, ADIR
8421 S ORANGE BLOSSOM TRAIL
SUITE 202
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

FAVA, ADIR P
8421 S ORANGE BLOSSOM TRAIL
SUITE 202
ORLANDO, FL 328098244 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: ADIR FAVA

04/01/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: FAVA, ADIR P
Address: 8421 S ORANGE BLOSSOM TRAIL SUITE 202
City-St-Zip: ORLANDO, FL 328098244 US

Title: VP
Name: BARBOSA, ZILNEY T
Address: 8421 S. ORANGE BLOSSOM TRAIL SUITE 202
City-St-Zip: ORLANDO, FL 328098244 US

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: ADIR FAVA

P

04/01/2010

Electronic Signature of Signing Officer or Director

Date