

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000006403

Entity Name: TRIFECTA GEAR, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

6701 SUNSET DR, STE 104
MIAMI, FL 33143 US

New Principal Place of Business:

Current Mailing Address:

6701 SUNSET DR, STE 104
MIAMI, FL 33143 US

New Mailing Address:

FEI Number: 26-4091276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUIZ, MARY A ESQ.
6701 SUNSET DR, STE 104
MIAMI, FL 33143 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

OFFICERS AND DIRECTORS:

Title: P
Name: RODGERS-DA CRUZ, JASON M
Address: 6701 SUNSET DR, STE 104
City-St-Zip: MIAMI, FL 33143 US

Title: VP
Name: RUIZ, MARY A
Address: 6701 SUNSET DR, STE 104
City-St-Zip: MIAMI, FL 33143 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: MARY ANN RUIZ

VP

04/29/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date