2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000020106

Entity Name: TRIVI-GEO CORP

FILED May 01, 2011 Secretary of State

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

218 SE 14TH STREET 90 SW 3RD ST

1502 2202

MIAMI, FL 33131 MIAMI, FL 33130

Current Mailing Address: New Mailing Address:

218 SE 14TH STREET 90 SW 3RD ST 1502 2202

MIAMI, FL 33131 MIAMI, FL 33130

FEI Number: 35-2357247 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:

GEORGE, JENNY LYNN
218 SE 14TH STREET
90 SW 3RD ST
1502
2202

MIAMI, FL 33131 US MIAMI, FL 33130 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: 05/01/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 GEORGE, JENNY LYNN

 Address:
 90 SW 3RD ST, APT 2202

 City-St-Zip:
 MIAMI, FL 33130

Title: VP

 Name:
 TRIVINO, CARLOS

 Address:
 90 SW 3RD ST, APT 2202

 City-St-Zip:
 MIAMI, FL 33130

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: JENNY LYNN GEORGE PRES 05/01/2011