2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000035747

Entity Name: U.S. TRIONE, INC.

FILED Apr 01, 2010 Secretary of State

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

 2625 WESSTON ROAD
 2625 WESTON ROAD

 WESTON, FL 33331
 WESTON, FL 33331

Current Mailing Address: New Mailing Address:

 2625 WESSTON ROAD
 2625 WESTON ROAD

 WESTON, FL 33331
 WESTON, FL 33331

FEI Number: 26-4767184 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:

DIAZ-SOLIS, ERWIN
10661 N. KENDAL DRIVE, SUITE 113
MIAMI, FL 33176 US

DIAZ-SOLIS, ERWIN
10661 N. KENDALL DR.
113
MIAMI, FL 33176 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: ERWIN DIAZ-SOLIS 04/01/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS

Name: TRISINI, SANTOS
Address: 2625 WESTON RD
City-St-Zip: WESTON, FL 33331

Title: MGR

 Name:
 GUERRINI, ALBA

 Address:
 2625 WESTON ROAD

 City-St-Zip:
 WESTON, FL 33331

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: SANTOS TRISINI PTS 04/01/2010