

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000035747

Entity Name: U.S. TRIONE, INC.

**FILED**  
**Feb 25, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

2625 WESTON ROAD  
WESTON, FL 33331

**New Principal Place of Business:**

**Current Mailing Address:**

2625 WESTON ROAD  
WESTON, FL 33331

**New Mailing Address:**

FEI Number: 26-4767184

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DIAZ-SOLIS, ERWIN  
10661 N KENDALL DR.  
113  
MIAMI, FL 33176 US

**Name and Address of New Registered Agent:**

GUERRINI, ALBA  
2625 WESTON ROAD  
WESTON, FL 33331 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: ALBA GUERRINI

02/25/2011

Electronic Signature of Registered Agent

Date

**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

02/25/2011

Electronic Signature of Signing Officer or Director

Date