

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000035747

Entity Name: U.S. TRIONE, INC.

FILED
Apr 16, 2012
Secretary of State

Current Principal Place of Business:

2625 WESTON ROAD
WESTON, FL 33331

New Principal Place of Business:

3221 NW 126TH TERR
SUNRISE, FL 33323

Current Mailing Address:

2625 WESTON ROAD
WESTON, FL 33331

New Mailing Address:

3221 NW 126TH TERR
SUNRISE, FL 33323

FEI Number: 26-4767184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUERRINI, ALBA
2625 WESTON ROAD
WESTON, FL 33331 US

Name and Address of New Registered Agent:

GUERRINI, ALBA
3221 NW 126TH TERR
SUNRISE, FL 33323 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:

Electronic Signature of Registered Agent

04/16/2012

Date

OFFICERS AND DIRECTORS:

Title: PTS
Name: TRISINI, SANTOS
Address: 3221 NW 126TH TERR
City-St-Zip: SUNRISE, FL 33323

Title: MGR
Name: GUERRINI, ALBA
Address: 3221 NW 126TH TERR
City-St-Zip: SUNRISE, FL 33323

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

04/16/2012

Electronic Signature of Signing Officer or Director

Date