

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000066001

Entity Name: TRILLIONAIRE, INC.

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

3077 N. OAKLAND FOREST DR.
STE. 202
OAKLAND PARK, FL 33309 US

New Principal Place of Business:

4546 PRAIRIE AVE.
MIAMI BEACH, FL 33140 US

Current Mailing Address:

3077 N. OAKLAND FOREST DR.
STE. 202
OAKLAND PARK, FL 33309 US

New Mailing Address:

4546 PRAIRIE AVE.
MIAMI BEACH, FL 33140 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONCORD, WILLIAM
3077 N. OAKLAND FOREST DR.
STE. 202
OAKLAND PARK, FL FL US

Name and Address of New Registered Agent:

CONCORD, WILLIAM
4546 PRAIRIE AVE.
MIAMI BEACH, FL FL 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: WILLIAM CONCORD

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: CONCORD, WILLIAM
Address: 4546 PRAIRIE AVE.
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: TRES
Name: CONCORD, WILLIAM
Address: 4546 PRAIRIE AVE.
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: SEC.
Name: CONCORD, WILLIAM
Address: 4546 PRAIRIE AVE.
City-St-Zip: MIAMI BEACH, FL 33140

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: WILLIAM CONCORD

PRES

05/01/2012

Electronic Signature of Signing Officer or Director

Date