

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Apr 28, 2009
Secretary of State**

DOCUMENT# P93000074696

Entity Name: TRIGON INTERNATIONAL CORPORATION

Current Principal Place of Business:

13280 S.W. 131ST STREET
SUITE 107
MIAMI, FL 33186

New Principal Place of Business:

New Mailing Address:

13280 S.W. 131ST STREET
SUITE 107
MIAMI, FL 33186

Current Mailing Address:

2853 EXECUTIVE PARK DRIVE
SUITE 101
WESTON, FL 33331

FEI Number: 65-0447756 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIJOS, JOSE LUIZ G
1678 ZENITH WAY
WESTON, FL 33327 US

Name and Address of New Registered Agent:

BONNIN, PETER
13280 SW 131ST STREET
107
MIAMI, FL 33186 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: PETER BONNIN 04/28/2009
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPDS () Delete
Name: BIJOS, JOSE LUIZ G
Address: 1678 ZENITH WAY
City-St-Zip: WESTON, FL 33327

Title: VP () Delete
Name: BIJOS, LUIZ R
Address: 1678 ZENITH WAY
City-St-Zip: WESTON, FL 33327

Title: DT () Delete
Name: BONNIN, PETER P
Address: 10091 SW 137 PLACE
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PETER BONNIN OFFI 04/28/2009
Electronic Signature of Signing Officer or Director Date