

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000074696

FILED
Feb 15, 2011
Secretary of State

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:

13370 S.W. 128 STREET
MIAMI, FL 33186

Current Mailing Address:

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

New Mailing Address:

13370 S.W. 128 STREET
MIAMI, FL 33186

FEI Number: 65-0447756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BONNIN, PETER
13280 SW 131ST STREET
107
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

BONNIN, PETER
13370 S.W. 128 STREET
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: LUIZ R BIJOS

02/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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: LUIZ R BIJOS

VP

02/15/2011

Electronic Signature of Signing Officer or Director

Date