

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000000671

FILED
Mar 22, 2011
Secretary of State

Entity Name: TREBOR USA CORP.

Current Principal Place of Business:

3901 N 29TH AVE
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

3275 S.W. 42ND STREET
FORT LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 65-0932838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VINET, JOCELYN
3275 SW 42ND ST
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: PROULX, GRATIEN
Address: 3275 SW 42ND STREET
City-St-Zip: FT LAUDERDALE, FL 33312

Title: VP
Name: VINET, JOCELYN
Address: 3275 SW 42ND ST
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: CEO
Name: DIACO, JOSEPH
Address: 3901 N 29TH AVE
City-St-Zip: HOLLYWOOD, FL 33020

Title: CFO
Name: KRUTEK, MARCIA DOYLE
Address: 3275 SE 42ND STREET
City-St-Zip: FT LAUDERDALE, FL 33312

Title: SEC
Name: SURPRENANT, YVES
Address: 3275 SW 42ND STREET
City-St-Zip: FT LAUDERDALE, FL 33312

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: JOCELYN VINET

VP

03/22/2011

Electronic Signature of Signing Officer or Director

Date