

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000092360

Entity Name: TRILENIUM CORPORATION

FILED
Jun 30, 2010
Secretary of State

Current Principal Place of Business:

727 NW 19TH. ST.
102
FORT LAUDERDALE, FL 33311

New Principal Place of Business:

2972 DEER CREEK C.C.BLVD.
DEERFIELD BEACH, FL 33442

Current Mailing Address:

727 NW 19TH. ST.
102
FORT LAUDERDALE, FL 33311

New Mailing Address:

2972 DEER CREEK C.C.BLVD.
DEERFIELD BEACH, FL 33442

FEI Number: 65-0957768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTH, LEONARDO A
18851 NE 29TH AVENUE
SUITE 900
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

ROTH, LEONARDO A
201 SOUTH BISCAYNE BOULEVARD
SUITE 905
MIAMI, FL 33131 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: LEO ROTH

06/30/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HARARI, SILVINA
Address: 2972 DEER CREEK C.C.BLVD.
City-St-Zip: DEERFIELD BEACH, FL 33442

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: SILVINA HARARI

P

06/30/2010

Electronic Signature of Signing Officer or Director

Date