2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILEU SECRETARY OF STATE DIVISION OF CORPORATIONS DOCUMENT # S40955 08 JUL 18 PH 2:58 TRELEX R.E. CORPORATION Principal Place of Business Mailing Address 2121 MCGREGOR BLVD 2121 MCGREGOR BLVD FORT MYERS, FL 33901 FORT MYERS, FL 33901 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07152008 CR2E034 (12/06) Cha-P City & State Applied For City & State 4. FEI Number 98-0119898 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HUGHES, JOHN A JR ESQ Street Address (P.O. Box Number is Not Acceptable) 2121 MCGREGOR BLVD. FT. MYERS, FL 33901 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Due by September 12, 2008 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. **PDVS** TITLE ☐ Delete TITLE Addition STEINER, PETER NAME NAME STREET ADDRESS KLUSWEG 34 STREET ADDRESS 8032 ZURICH/SWITZEERLAND, CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE STEINER, PETER NAME NAME STREET ADDRESS KLUSWEG 34 STREET ADDRESS 8032 ZURICH/SWITZEERLAND, CITY-S1-ZIP CITY-ST-ZIP TITLE XX Delete TITLE ☐ Change Addition . SCHWANK, DIETER NAME NAME Zoller, Ferdinand STREET ADDRESS HAGENHOLZSTRASSE 60 STREET ADDRESS Hagenholzstrasse 60 CITY-ST-ZIP 8050 ZURICH SWITZERLAND, CITY-ST-ZIP 8050. Zurich Switzerland Change Delete ☐ Addition TITLE HUGHES, A JOHN JR NAME MARKE 2121 MCGREGOR BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT MYERS, FL 33901 CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE HILE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY-ST-ZIP rereby certify that the information supplied with this filing indicated on this report or supplements report is true and of the corporation or the receiver or trustee emplowered to changed, or on an attachment with an address, with all other corporations. does not qualify for the exemptions contained in Chapter 1 9. Florida Statutes. I further certify that the information accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if I hereby certify that the information tike empowered. SIGNATURE SIGNATURE A PRINTED NAME OF SIGNING OFFICER OR DIRECTOR