2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S40955

Entity Name: TRELEX R.E. CORPORATION

FILED Jan 13, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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7370 COLLEGE PKWY SUITE 301 FORT MYERS, FL 33907

Current Mailing Address: New Mailing Address:

7370 COLLEGE PKWY SUITE 301 FORT MYERS, FL 33907

FEI Number: 98-0119898 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HUGHES, JOHN A JR ESQ 7370 COLLEGE PKWY SUITE 301 FT. MYERS, FL 33907 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.

in the State of Floric

SIGNATURE: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDVS

Name: STEINER, PETER Address: KLUSWEG 34

City-St-Zip: 8032 ZURICH/SWITZEERLAND, OC

Title: T

Name: STEINER, PETER Address: KLUSWEG 34

City-St-Zip: 8032 ZURICH/SWITZEERLAND, OC

Title: D

Name: ZOLLER, FERDINAND
Address: HAGENHOLZSTRASSE 60
City-St-Zip: 8050 ZURICH SWITZERLAND,

Title: [

Name: HUGHES, JOHN A JR

Address: 7370 COLLEGE PARKWAY #301 City-St-Zip: FORT MYERS, FL 33907

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: A. JOHN HUGHES, JR. D 01/13/2012