

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000019916

Entity Name: TRIUMPH USA CORPORATION

Current Principal Place of Business:

8421 S ORANGE BLOSSOM TRAIL
SUITE 201
ORLANDO, FL 32809-8244

Current Mailing Address:

8421 S ORANGE BLOSSOM TRAIL
SUITE 201
ORLANDO, FL 32809-8244 US

FEI Number: 26-2093335

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

FAVA, ADIR P
8421 S ORANGE BLOSSOM TRAIL
SUITE 201
ORLANDO, FL 32809-8244 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PT
Name FAVA, ADIR P
Address 8421 S ORANGE BLOSSOM TRAIL
SUITE 201
City-State-Zip: ORLANDO FL 32809-8244

Title VSD
Name BARBOSA, ZILNEY T
Address 8421 S ORANGE BLOSSOM TRAIL
SUITE 201
City-State-Zip: ORLANDO FL 32809-8244

Title ASST. SECRETARY, OFFICER
Name SOARES, PRISCILA
Address 8421 S ORANGE BLOSSOM TRAIL
ALLIANCE OFFICE CENTER SUITE
201
City-State-Zip: ORLANDO FL 32809

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: ADIR P FAVA

P

02/26/2014

Electronic Signature of Signing Officer/Director Detail

Date