2013 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F03000001832

Entity Name: TRILOGY USA INC.

Current Principal Place of Business:

757 S.E. 17TH STREET #800 FORT LAUDERDALE, FL 33134

Current Mailing Address:

757 S.E. 17TH STREET #800 FORT LAUDERDALE, FL 33316 US

FEI Number: 26-0023435

Name and Address of Current Registered Agent:

HINZ, VICKI 2525 PONCE DE LEON BLVD SUITE 1040 CORAL GABLES, FL 33134 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:	VICKI HINZ	06/26/2013
	Electronic Signature of Registered Agent	Date

Officer/Director Detail :

Title	COMPANY SECRETARY & VP OF ENGINEERING
Name	COLLINS, DANIEL
Address	5606 SW 98TH WAY
City-State-Zip:	COOPER CITY FL 33328

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.

Electronic Signature of Signing Officer/Director Detail

FILED Jun 26, 2013 Secretary of State CC2325865387

Certificate of Status Desired: No

Date

06/26/2013

VP OPERATIONS &

FINANCE