

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001832

Entity Name: TRILOGY USA INC.

Current Principal Place of Business:

2500 EAST HALLANDALE BEACH BLVD
SUITE 808
HALLANDALE BEACH, FL 33009

Current Mailing Address:

2500 EAST HALLANDALE BEACH BLVD
SUITE 808
HALLANDALE BEACH, FL 33009

FEI Number: 26-0023435

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WREN, MARK
2500 EAST HALLANDALE BEACH BLVD
SUITE 808
HALLANDALE BEACH, FL 33009 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 CP
Name WREN, MARK
Address 3640 YACHT CLUB DR. #1405
City-State-Zip: AVENTURA FL 33180

Title VP
Name DAVIS, SYLVIA
Address P.O. BOX 20533 BISCAYNE BLVD #116
City-State-Zip: AVENTURA FL 33180

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: SYLVIA DAVIS

**VICE PRESIDENT
OPERATIONS & FINANCE**

01/14/2013

Electronic Signature of Signing Officer/Director Detail

Date