

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004677

Entity Name: TRIFECTA ORLANDO I, INC.

Current Principal Place of Business:

28035 DOROTHY DRIVE
SUITE 240
AGOURA HILLS, CA 91301

Current Mailing Address:

28035 DOROTHY DRIVE
SUITE 240
AGOURA HILLS, CA 91301 US

FEI Number: 26-0790257

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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 PSD
Name NUSSBAUM, BRUCE
Address 28035 DOROTHY DRIVE, SUITE 240
City-State-Zip: AGOURA HILLS CA 91301

Title PTD
Name LAM, RON
Address 28035 DOROTHY DRIVE, SUITE 240
City-State-Zip: AGOURA HILLS CA 91301

Title PD
Name AUGER, MICHAEL
Address 28035 DOROTHY DRIVE, SUITE 240
City-State-Zip: AGOURA HILLS CA 91301

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: BRUCE NUSSBAUM

CO-PRESIDENT

02/20/2019

Electronic Signature of Signing Officer/Director Detail

Date