2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 12, 2013
Secretary of State
CC2817674680

DOCUMENT# P10197

Entity Name: TRIVEST, INC.

Current Principal Place of Business:

550 SOUTH DIXIE HIGHWAY
SUITE 300
CORAL GABLES, FL 33146

Current Mailing Address:

550 SOUTH DIXIE HIGHWAY
SUITE 300
CORAL GABLES, FL 33146 US

FEI Number: 36-3352654

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GERSHMAN, DAVID
550 SOUTH DIXIE HIGHWAY
SUITE 300
CORAL GABLES, FL 33146 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	SGC	Title	CFO
Name	GERSHMAN, DAVID	Name	MORAN, RICHARD H
Address	550 SOUTH DIXIE HIGHWAY, SUITE 300	Address	550 SOUTH DIXIE HIGHWAY, SUITE 300
City-State-Zip:	CORAL GABLES FL 33146	City-State-Zip:	CORAL GABLES FL 33146
Title	PCEO	Title	TCON
Name	TEMPLETON, TROY D	Name	CALLEJAS, MARIA
Address	550 SOUTH DIXIE HIGHWAY, SUITE 300	Address	550 SOUTH DIXIE HIGHWAY, SUITE 300
City-State-Zip:	CORAL GABLES FL 33146	City-State-Zip:	CORAL GABLES FL 33146
Title	ASVP	Title	AS
Name	BAKER, LINDA	Name	DENNIS, PHYLLIS G
Address	550 SOUTH DIXIE HIGHWAY, SUITE 300	Address	550 SOUTH DIXIE HIGHWAY, SUITE 300
City-State-Zip:	CORAL GABLES FL 33146	City-State-Zip:	CORAL GABLES FL 33146
Title	DIRECTOR		
Name	POWELL, EARL W		
Address	550 SOUTH DIXIE HIGHWAY SUITE 300		
City-State-Zip:	CORAL GABLES FL 33146		

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: PHYLLIS G. DENNIS ASSISTANT SECRETARY 02/12/2013

Electronic Signature of Signing Officer/Director Detail — Date