

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000045398

FILED
Jan 05, 2012
Secretary of State

Entity Name: TRINITY INVESTMENT PROPERTY GROUP, INC.

Current Principal Place of Business:

1081 N.E. 83 ST
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

1081 N.E. 83 ST
MIAMI, FL 33138

New Mailing Address:

FEI Number: 03-0461134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAGNALL & BAGNALL, INC
2450 HOLLYWOOD BLVD SUITE 710
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: COOK, RONALD
Address: 1081 NE 83RD STREET
City-St-Zip: MIAMI, FL 33138

Title: VP
Name: COOK, MARIANNE
Address: 360 NE 105 STREET
City-St-Zip: MIAMI, FL 33138

Title: T
Name: COOK, RUTH A
Address: 6 NE 105 STREET
City-St-Zip: MIAMI, FL 33138

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: RONALD COOK

P

01/05/2012

Electronic Signature of Signing Officer or Director

Date