

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000073049

FILED
Apr 09, 2012
Secretary of State

Entity Name: TRINITY RANCH, INC.

Current Principal Place of Business:

26401 SW 107TH AVE
HOMESTEAD, FL 33032

New Principal Place of Business:

Current Mailing Address:

26401 SW 107TH AVE
HOMESTEAD, FL 33032

New Mailing Address:

FEI Number: 26-3164358 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIAZ-FOX, EMILLA
1441 BRICKELL AVE STE 1009
MIAMI, FL 33131 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: CEO
Name: RODRIGUEZ, LOURDES
Address: 26401 SW 107TH AVE
City-St-Zip: HOMESTEAD, FL 33032

Title: S
Name: RODRIGUEZ, LOURDES
Address: 26401 SW 107TH AVE
City-St-Zip: HOMESTEAD, FL 33032

Title: VT
Name: BRANT, BARRY
Address: 26401 SW 107TH AVE
City-St-Zip: HOMESTEAD, FL 33032

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: LOURDES RODRIGUEZ

MGR

04/09/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date