

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000079875

FILED
May 07, 2009
Secretary of State

Entity Name: TRINITY INVESTMENT & CONSULTING , CORP

Current Principal Place of Business:

8309 WINDSOR BLUFF WAY
TAMPA, FL 33647 US

New Principal Place of Business:

8257 SWANN HOLLOW DRIVE
TAMPA, FL 33647 US

Current Mailing Address:

8309 WINDSOR BLUFF WAY
TAMPA, FL 33647 US

New Mailing Address:

8257 SWANN HOLLOW DRIVE
TAMPA, FL 33647 US

FEI Number: 26-3264789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORA, LUIS
8309 WINDSOR BLUFF WAY
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

MORA, LUIS A
8257 SWANN HOLLOW DRIVE
TAMPA, FL 33647 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: LUIS A. MORA

05/07/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MORA, LUIS
Address: 8309 WINDSOR BLUFF WAY
City-St-Zip: TAMPA, FL 33647 US

Title: VP/S () Delete
Name: MORA, ROSAURA
Address: 8309 WINDSOR BLUFF WAY
City-St-Zip: TAMPA, FL 33647 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MORA, LUIS A
Address: 8257 SWANN HOLLOW DRIVE
City-St-Zip: TAMPA, FL 33647 US

Title: VP (X) Change () Addition
Name: MORA, ROSAURA
Address: 8257 SWANN HOLLOW DRIVE
City-St-Zip: TAMPA, FL 33647 US

Title: S () Change (X) Addition
Name: MELCHO, RUTH M
Address: 998 MERIDIAN AVENUE APT #2
City-St-Zip: SAN JOSE, CA 95126

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LUIS A. MORA

P

05/07/2009

Electronic Signature of Signing Officer or Director

Date