

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 25, 2013
Secretary of State
CC3280012836

Entity Name: TRINITY RANCH, INC.

Current Principal Place of Business:

26401 SW 107TH AVE
HOMESTEAD, FL 33032

Current Mailing Address:

26401 SW 107TH AVE
HOMESTEAD, FL 33032

FEI Number: 26-3164358

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

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

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

Title VT
Name BRANT, BARRY
Address 26401 SW 107TH AVE
City-State-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

CEO

04/25/2013

Electronic Signature of Signing Officer/Director Detail

Date