2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000006954

FILED Aug 02, 2010 Secretary of State

Entity Name: HOLY TRINITY COMMUNICATIONS GROUP CORPORATION

Current Principal Place of Business: New Principal Place of Business:

16243 CAYUGA CIRCLE DAVIE, FL 33331

Current Mailing Address: New Mailing Address:

16243 CAYUGA CIRCLE 55 NE 5TH AVENUE SUITE 501 DAVIE, FL 33331 BOCA RATON, FL 33432

FEI Number: 26-3041979 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LANTER, DAVID B ESQ. LEVY & ASSOCIATES 2101 N W CORPORATE BLVD., SUITE 317 BOCA RATON, FL 33431 US TRONCONE, MONIQUE 55 NE 5TH AVENUE SUITE 501 BOCA RATON, FL 33432 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: MONIQUE TRONCONE CPA 08/02/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: CISNEROS DONAN, MIRIAM Y Address: 16243 CAYUGA CIRCLE City-St-Zip: DAVIE, FL 33331

Title: S

Name: IBANEZ, ANA MILENA
Address: 9072 VINEYARD LAKE DRIVE
City-St-Zip: PLANTATION, FL 33324

Title: T

Name: RECINOS, RONY F Address: 4409 NW 43RD ST.

City-St-Zip: COCONUT CREEK, FL 33073

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MIRIAM CISNEROS DONAN P 08/02/2010