2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000006954

FILED Apr 27, 2012 Secretary of State

Entity Name: HOLY TRINITY COMMUNICATIONS GROUP CORPORATION

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

16243 CAYUGA CIRCLE 16243 CAYUGA CIRCLE DAVIE, FL 33331 ES

Current Mailing Address: New Mailing Address:

55 NE 5TH AVENUE SUITE 501 P.O.BOX 450166 BOCA RATON, FL 33432 SUNRISE, FL 33345

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:

TRONCONE, MONIQUE

55 NE 5TH AVENUE SUITE 501

BOCA RATON, FL 33432 US

CISNEROS DONAN, MIRIAM Y
16243 CAYUGA CIRCLE
DAVIE, FL 33331 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: MIRIAM Y. CISNEROS DONAN 04/27/2012

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: VP

Name: DONAN, OSCAR S Address: 16243 CAYUGA CIRCLE City-St-Zip: DAVIE, FL 33331

Title: T

 Name:
 ENCALADA, ANDRES A

 Address:
 2355 NW 137TH AVENUE

 City-St-Zip:
 SUNRISE, FL 33323

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 Y. CISNEROS DONAN P 04/27/2012