

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P02000045398

**FILED**  
**Jan 06, 2011**  
**Secretary of State**

**Entity Name:** TRINITY INVESTMENT PROPERTY GROUP, INC.

**Current Principal Place of Business:**

1081 N.E. 83 ST  
MIAMI, FL 33138

**New Principal Place of Business:**

**Current Mailing Address:**

1081 N.E. 83 ST  
MIAMI, FL 33138

**New Mailing Address:**

**FEI Number:** 03-0461134

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

PATRICK, MARTY ESQ.  
1141 KANE CONCOURSE  
BAY HARBOR ISLANDA, FL 33154 US

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

BAGNALL & BAGNALL, INC  
2450 HOLLYWOOD BLVD SUITE 710  
HOLLYWOOD, FL 33020 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: CHRIS BAGNALL

01/06/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: RONALD, COOK  
Address: 1081 NE 83RD STREET  
City-St-Zip: MIAMI, FL 33138

Title: VP  
Name: COOK, MARIANNE  
Address: 360 NE 105 STREET  
City-St-Zip: MIAMI, FL 33138

Title: T  
Name: COOK, RUTH A  
Address: 6 NE 105 STREET  
City-St-Zip: MIAMI, FL 33138

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: RONALD COOK

P

01/06/2011

Electronic Signature of Signing Officer or Director

Date