

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000091985

FILED
Jul 30, 2007
Secretary of State

Entity Name: TRINITY CONSTRUCTION OF USA INC.

Current Principal Place of Business:

14925 S.W. 297TH STREET
HOMESTEAD, FL 33033

New Principal Place of Business:

Current Mailing Address:

14925 S.W. 297TH STREET
HOMESTEAD, FL 33033

New Mailing Address:

FEI Number: 51-0422371 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEDEZMA, JUANA M
14925 S.W. 297TH STREET
HOMESTEAD, FL 33033 US

Name and Address of New Registered Agent:

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

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: D () Delete
Name: LEDEZMA, JUANA M
Address: 14925 S.W. 297TH STREET
City-St-Zip: HOMESTEAD, FL 33033

Title: O () Delete
Name: LEDEZMA, LUIS
Address: 14925 S.W. 297TH STREET
City-St-Zip: HOMESTEAD, FL 33033

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: LEDEZMA, MERCEDES
Address: 14925 SW 297 ST
City-St-Zip: HOMESTEAD, FL 33033

Title: O () Change (X) Addition
Name: URQUIAGA, LAZARO
Address: 2730 NE 4 ST #103
City-St-Zip: HOMESTEAD, FL 33033

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: JUANA M LEDEZMA

D

07/30/2007

Electronic Signature of Signing Officer or Director

_____ Date