

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000077997

Entity Name: TRINITY SPA, INC.

FILED
May 02, 2005
Secretary of State

Current Principal Place of Business:

1700 N.E. 105 STREET
APT. 510
MIAMI SHORES, FL 33138

Current Mailing Address:

1700 N.E. 105 STREET
APT. 510
MIAMI SHORES, FL 33138

New Principal Place of Business:

6301 BISCAYNE BLVD.
#101
MIAMI, FL 33138

New Mailing Address:

6301 BISCAYNE BLVD.
#101
MIAMI, FL 33138

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

Name and Address of Current Registered Agent:

SABATINO, ANTHONY P
966 SPOONBILL CIRCLE
WESTON, FL 33326 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: P () Delete
Name: MONTERO, KARIN G
Address: 1700 N.E. 105 STREET, APT. 510
City-St-Zip: MIAMI SHORES, FL 33138 US

Title: SEC () Delete
Name: MONTERO, KARIN G
Address: 1700 N.E. 105 STREET, APT. 510
City-St-Zip: MIAMI SHORES, FL 33138 US

Title: D () Delete
Name: MONTERO, KARIN G
Address: 1700 N.E. 105 STREET, APT. 510
City-St-Zip: MIAMI SHORES, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MONTERO, KARIN G
Address: 6301 BISCAYNE BLVD. #101
City-St-Zip: MIAMI, FL 33138 US

Title: SEC (X) Change () Addition
Name: MONTERO, KARIN G
Address: 6301 BISCAYNE BLVD. #101
City-St-Zip: MIAMI, FL 33138 US

Title: D (X) Change () Addition
Name: MONTERO, KARIN G
Address: 6301 BISCAYNE BLVD. #101
City-St-Zip: MIAMI, FL 33138

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: KARIN MONTERO

P

05/02/2005

Electronic Signature of Signing Officer or Director

Date