

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 23, 2011
Secretary of State

Entity Name: TRINITY IN LAURUS COMPANY, INC.

Current Principal Place of Business:

9331 NW 34TH COURT
SUNRISE, FL 33351

New Principal Place of Business:

11110 OAKLAND PARK BLVD.
#306
SUNRISE, FL 33351

Current Mailing Address:

P.O BOX 45221
SUNRISE, FL 33345

New Mailing Address:

11110 OAKLAND PARK BLVD.
#306
SUNRISE, FL 33351

FEI Number: 20-3460260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVA, NIDIA R MRS.
9331 NW 34TH CT.
SUNRISE, FL 33351 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

OFFICERS AND DIRECTORS:

Title: PD
Name: SILVA, SAMUEL A JR.
Address: 9331 NW 34TH COURT
City-St-Zip: SUNRISE, FL 33351

Title: V
Name: SILVA, NIDIA R
Address: 9331 NW 34TH COURT
City-St-Zip: SUNRISE, FL 33351

Title: T
Name: SILVA, SAMUEL A SR.
Address: 9331 NW 34TH COURT
City-St-Zip: SUNRISE, FL 33351

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: SAMUEL SILVA

PD

01/23/2011

Electronic Signature of Signing Officer or Director

Date