

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000130888

FILED
Sep 21, 2011
Secretary of State

Entity Name: TRINIDAD INVESTMENT GROUP INC

Current Principal Place of Business:

4000 PONCE DE LEON BLVD, STE 470
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

4000 PONCE DE LEON BLVD, STE 470
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 20-3578787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, EDECTO A SR
3981 NW 175 ST
MIAMI GARDENS, FL 33055 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: P
Name: PEREZ, EDECTO A SR
Address: 3981 NW 175 ST
City-St-Zip: MIAMI GARDENS, FL 33055

Title: D
Name: PINEDA, JORGE A
Address: 15030 SW 104 ST APTD 2001
City-St-Zip: MIAMI, FL 33196

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: PEREZ, EDECTO A

P

09/21/2011

Electronic Signature of Signing Officer or Director

Date