2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000028341

Entity Name: TRINICA INC.

FILED Mar 02, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2221 NE 164TH STREET 304 INDIAN TRACE

NORTH MIAMI BEACH, FL 33160 US #801

WESTON, FL 33326 US

Current Mailing Address: New Mailing Address:

2221 NE 164TH STREET 304 INDIAN TRACE

NORTH MIAMI BEACH, FL 33160 US #801

WESTON, FL 33326 US

FEI Number: 20-4374963 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

BUSINESS FILINGS INCORPORATED 1203 GOVERNOR'S SQUARE BLVD SUITE 101 TALLAHASSEE, FL 323012960 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: JOHNSON, DENISE Address: 304 INDIAN TRACE #801 City-St-Zip: WESTON, FL 33326 US

Title: D

Name: JOHNSON, DENISE Address: 304 INDIAN TRACE #801 City-St-Zip: WESTON, FL 33326

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: DJOHNSON S 03/02/2011