2007 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 01, 2007 8:00 am **Secretary of State DOCUMENT # P06000147177** 03-01-2007 90011 024 ***158.75 1. Entity Name TRINITY SENIOR CARE, INC. Principal Place of Business Mailing Address 7791 NW 46 STREET, SUITE 309 7791 NW 46 STREET, SUITE 309 DORAL, FL 33166 DORAL, FL 33166 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02262007 CR2E034 (12/06) Chg-P Applied For 4. FEI Numbe City & State City & State Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SANCHEZ, RAZEN Street Address (P.O. Box Number is Not Acceptable) 450 ALTON RD UNIT 803 MIAMI BEACH, FL 33139 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete ☐ Change ■ Addition TITLE TITLE NAME VELOZO, ELIZABETH NAME STREET ADDRESS 7791 NW 46 STREET, SUITE 309 STREET ADDRESS CITY-ST-ZIP DORAL, FL 33166 CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition NAME SANCHEZ, RAZEN NAME STREET ADDRESS 7791 NW 46 STREET, SUITE 309 STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP DORAL, FL 33166 TITLE Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete ☐ Change Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Channe ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-ZIP TITLE Change ☐ Addition TITLE ☐ Delete NAME NAME

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

CITY-ST-7IP

Elizabeth Bik lozo ? SIGNATURE; NUMBER OF ASID PAR