2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 24, 2008
Secretary of State

DOCUMENT# P06000147177

Entity Name: TRINITY SENIOR CARE, INC.

Current Principal Place of Business:

7791 NW 46 STREET, SUITE 309
DORAL, FL 33166

New Principal Place of Business:

Current Mailing Address:

7791 NW 46 STREET, SUITE 309
DORAL, FL 33166

New Mailing Address:

FEI Number: 20-8449392 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SANCHEZ, RAZEN
450 ALTON RD UNIT 803
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

VELOZO, ELIZABETH
450 ALTON RD UNIT 803
MIAMI BEACH, FL 33139 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: ELIZABETH VELOZO 06/24/2008
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: VELOZO, ELIZABETH
Address: 7791 NW 46 STREET, SUITE 309
City-St-Zip: DORAL, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: ELIZABETH VELOZO P 06/24/2008
Electronic Signature of Signing Officer or Director Date