2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000147177

Entity Name: TRINITY SENIOR CARE, INC.

FILED Jan 13, 2010 Secretary of State

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

7791 NW 46 STREET, SUITE 309 DORAL, FL 33166

Current Mailing Address: New Mailing Address:

7791 NW 46 STREET, SUITE 309 DORAL, FL 33166

FEI Number: 20-8449392 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:

VELOZO, ELIZABETH 450 ALTON RD UNIT 803 MIAMI BEACH, FL 33139

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

Election Campaign Financing Trust Fund Contribution ().

US

OFFICERS AND DIRECTORS:

Title:

Name: VELOZO, ELIZABETH

Address: 7791 NW 46 STREET, SUITE 309

City-St-Zip: DORAL, FL 33166

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: ELIZABETH VELOZO CEO 01/13/2010