2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000147177

Entity Name: TRINITY SENIOR CARE, INC.

FILED Sep 16, 2011 Secretary of State

Date

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

14850 SW 26 ST 115

MIAMI, FL 33185

Current Mailing Address: New Mailing Address:

14850 SW 26 ST 115 MIAMI, FL 33185

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

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

LAGOA, DANISLEIDYS

14850 SW 26 ST

115

MIAMI, FL 33185 US

PATTEN, DANISLEIDYS

14850 SW 26 ST

115

MIAMI, FL 33185 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.

in the state of Florida.

SIGNATURE: DANISLEIDYS PATTEN 09/16/2011

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: PR

Name: PATTEN, DANISLEIDYS Address: 14850 SW 26 ST SUITE 115

City-St-Zip: MIAMI, FL 33185

Title: VP

Name: VELOZO, ELIZABETH
Address: 14850 SW 26 ST SUITE 115

City-St-Zip: MIAMI, FL 33185

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: DANISLEIDYS PATTEN PR 09/16/2011