

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000041657

FILED
Jan 06, 2011
Secretary of State

Entity Name: TRINITY OPEN SOLUTIONS CORP.

Current Principal Place of Business:

12998 SW 133RD TERRACE
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

12998 SW 133RD TERRACE
MIAMI, FL 33186

New Mailing Address:

FEI Number: 20-8878778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OTERO, OSWALDO
12998 SW 133RD TERRACE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

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: PSD
Name: OTERO, OSWALDO
Address: 12998 SW 133RD TERRACE
City-St-Zip: MIAMI, FL 33186

Title: VPTD
Name: CARDONA, ANA MARIA
Address: 12998 SW 133RD TERRACE
City-St-Zip: MIAMI, FL 33186

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: ANA MARIA CARDONA

VP

01/06/2011

Electronic Signature of Signing Officer or Director

Date