

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000005156

FILED
Jan 10, 2012
Secretary of State

Entity Name: TRINITY CASE MANAGEMENT, INC.

Current Principal Place of Business:

3408 WEST 84TH STREET
109
HIALEAH, FL 33018 US

New Principal Place of Business:

Current Mailing Address:

3408 WEST 84TH STREET
109
HIALEAH, FL 33018 US

New Mailing Address:

FEI Number: 27-4541702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FERRERA, MARITZA
3408 WEST 84TH STREET
109
HIALEAH, FL 33018 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: P
Name: FERRERA, MARITZA
Address: 3408 WEST 84TH STREET, SUITE 109
City-St-Zip: HIALEAH, FL 33018 US

Title: V
Name: VALBUENA, DIANA
Address: 3408 WEST 84TH STREET, SUITE 109
City-St-Zip: HIALEAH, FL 33018 US

Title: T
Name: VALBUENA, PEDRO
Address: 3408 WEST 84TH STREET, SUITE 109
City-St-Zip: HIALEAH, FL 33018 US

Title: S
Name: KNOWLES, JAMES
Address: 3408 WEST 84TH STREET, SUITE 109
City-St-Zip: HIALEAH, FL 33018 US

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: MARITZA FERRERA

P

01/10/2012

Electronic Signature of Signing Officer or Director

Date