

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000082697

FILED
Feb 01, 2011
Secretary of State

Entity Name: TRINITY HEALTH CARE SERVICES, INC.

Current Principal Place of Business:

6151 MIRAMAR PARKWAY
SUITE 101
MIRAMAR, FL 33023

New Principal Place of Business:

Current Mailing Address:

6151 MIRAMAR PARKWAY
SUITE 101
MIRAMAR, FL 33023

New Mailing Address:

FEI Number: 65-0501908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MOGBO, CHUCK PA
2800 W OAKLAND PARK BLVD
209
OAKLAND PARK, FL 33311 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: PD
Name: SMITH, GABRIEL T
Address: 18612 SW 41ST STREET
City-St-Zip: MIRAMAR, FL 33029

Title: STD
Name: SMITH, MARIE
Address: 18612 SW 41ST STREET
City-St-Zip: MIRAMAR, FL 33029

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: GABRIEL T SMITH

CEO

02/01/2011

Electronic Signature of Signing Officer or Director

Date