

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L34490

FILED
Apr 06, 2010
Secretary of State

Entity Name: TRI VILLAGE REALTY, INC.

Current Principal Place of Business:

9523 NE 2ND AVE.
MIAMI SHORES, FL 33138

New Principal Place of Business:

7120 MIAMI LAKEWAY S.
MIAMI LAKES, FL 33014

Current Mailing Address:

9523 NE 2ND AVE.
MIAMI SHORES, FL 33138

New Mailing Address:

7120 MIAMI LAKEWAY S.
MIAMI LAKES, FL 33014

FEI Number: 26-2896218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEDEZMA, RUBEN E
9523 N.E. 2 AVE
MIAMI SHORES, FL 33138 US

Name and Address of New Registered Agent:

LEDEZMA, RUBEN E
7120 MIAMI LAKEWAY S.
MIAMI LAKES, FL 33014 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.

SIGNATURE:

04/06/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: LEDEZMA, RUBEN E
Address: 7120 MIAMI LAKEWAY SOUTH
City-St-Zip: MIAMI LAKES, FL 33014

Title: V
Name: WAGNER, SR., ROBERT M
Address: 5451 HAWKES BLUFF AVENUE
City-St-Zip: DAVIE, FL 33331

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: RUBEN E. LEDEZMA

PD

04/06/2010

Electronic Signature of Signing Officer or Director

Date