

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000117174

Entity Name: THE THIRD TRADITION CORP.

FILED  
May 01, 2008  
Secretary of State

## Current Principal Place of Business:

9100 S DADELAND BLVD  
SUITE 912  
MIAMI, FL 33156

## New Principal Place of Business:

## Current Mailing Address:

9100 S. DADELAND BLVD  
SUITE 912  
MIAMI, FL 33156

## New Mailing Address:

FEI Number: 56-2475905

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PIEDRA, AURELIO A  
9100 S DADELAND BLVD  
SUITE 912  
MIAMI, FL 33156 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: HITTERS, JUAN  
Address: 9100 S DADELAND BLVD  
City-St-Zip: MIAMI, FL 33156

Title: VP ( ) Delete  
Name: SZTENBERG, MARCELA EDITH  
Address: 9100 S DADELAND BLVD  
City-St-Zip: MIAMI, FL 33156

Title: S ( ) Delete  
Name: HERBON, EDUARDO  
Address: 9100 S DADELAND BLVD  
City-St-Zip: MIAMI, FL 33156

Title: T ( ) Delete  
Name: HITTERS, GASTON  
Address: 9100 S DADELAND BLVD  
City-St-Zip: MIAMI, FL 33156

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: HITTERS, JUAN  
Address: 9100 S DADELAND BLVD  
City-St-Zip: MIAMI, FL 33156

Title: DVP (X) Change ( ) Addition  
Name: SZTENBERG, MARCELA EDITH  
Address: 9100 S DADELAND BLVD  
City-St-Zip: MIAMI, FL 33156

Title: DS (X) Change ( ) Addition  
Name: HERBON, EDUARDO  
Address: 9100 S DADELAND BLVD  
City-St-Zip: MIAMI, FL 33156

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: EDUARDO HERBON

D

05/01/2008

Electronic Signature of Signing Officer or Director

Date