2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L34490

Entity Name: TRI VILLAGE REALTY, INC.

Current Principal Place of Business:

7120 MIAMI LAKEWAY S. MIAMI LAKES, FL 33014

Current Mailing Address:

7120 MIAMI LAKEWAY S. MIAMI LAKES, FL 33014

FEI Number: 26-2896218 Certificate of Status Desired: No

Name and Address of Current 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:

Electronic Signature of Registered Agent

Date

FILED Feb 27, 2024

Secretary of State

6869513941CC

Officer/Director Detail:

Title PD Title V

Name LEDEZMA, RUBEN E Name WAGNER, SR., ROBERT M

Address 7120 MIAMI LAKEWAY SOUTH Address 5451 HAWKES BLUFF AVENUE

City-State-Zip: MIAMI LAKES FL 33014 City-State-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

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

02/27/2024

Date