

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000117174

Entity Name: THE THIRD TRADITION CORP.

Current Principal Place of Business:

9100 S DADELAND BLVD
SUITE 912
MIAMI, FL 33156

Current Mailing Address:

9100 S DADELAND BLVD
SUITE 912
MIAMI, FL 33156

FEI Number: 56-2475905

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PIEDRA AND COMPANY CPA PA
9100 S DADELAND BLVD
SUITE 912
MIAMI, FL 33156 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

Officer/Director Detail :

Title DP
Name BURGWARDT, JUAN G
Address 9100 S DADELAND BLVD
City-State-Zip: MIAMI FL 33156

Title DVP
Name SZTENBERG, MARCELA EDITH
Address 9100 S DADELAND BLVD
City-State-Zip: MIAMI FL 33156

Title DS
Name SZTENBERG, THELMA V
Address 9100 S DADELAND BLVD
City-State-Zip: MIAMI FL 33156

Title T
Name HITTERS, GASTON
Address 9100 S DADELAND BLVD
City-State-Zip: MIAMI FL 33156

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: JUAN G BURGWARDT

DP

04/10/2015

Electronic Signature of Signing Officer/Director Detail

Date