

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 176344

FILED
Apr 30, 2011
Secretary of State

Entity Name: TRI-REALTY ASSOCIATES INC

Current Principal Place of Business:

13000 S.W. 120TH STREET
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

13000 S.W. 120TH STREET
MIAMI, FL 33186

New Mailing Address:

FEI Number: 59-1201317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANOFF, EDWARD
13000 S.W. 1230TH STREET
MIAMI, FL 33186 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: GRANOFF, EDWARD
Address: 13000 S.W. 120TH STREET
City-St-Zip: MIAMI, FL

Title: STD
Name: PERRIN, ROSE
Address: 13000 S.W. 120TH STREET
City-St-Zip: MIAMI, FL

Title: D
Name: PERRIN, ARTHUR
Address: 13000 SW 120 ST.
City-St-Zip: MIAMI, FL 33186 US

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: ROSE PERRIN

D

04/30/2011

Electronic Signature of Signing Officer or Director

Date