

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F47995

FILED
Jan 16, 2009
Secretary of State

Entity Name: TRI-CONTINENT PROPERTIES, INC.

Current Principal Place of Business:

999 S. BAYSHORE DRIVE
SUITE 708
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 452505
MIAMI, FL 33245 US

New Mailing Address:

FEI Number: 59-2156336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONETTO, MAURO
999 S BAYSHORE DR
STE 708
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: BONETTO, GIORGIO
Address: 999 S BAYSHORE DR STE 708
City-St-Zip: MIAMI, FL 33131

Title: PTD () Delete
Name: BONETTO, MAURO
Address: 999 S BAYSHORE DR STE 708
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: BONETTO, GIORGIO

S

01/16/2009

Electronic Signature of Signing Officer or Director

Date