

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F47995

FILED
Mar 04, 2011
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 452553
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 PRES
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

OFFICERS AND DIRECTORS:

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

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

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: MAUROBONETTO

PRES

03/04/2011

Electronic Signature of Signing Officer or Director

Date