

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L34490

Entity Name: TRI VILLAGE REALTY, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

9523 NE 2ND AVE.
MIAMI SHORES, FL 33138

New Principal Place of Business:

Current Mailing Address:

9523 NE 2ND AVE.
MIAMI SHORES, FL 33138

New Mailing Address:

FEI Number: 26-2896218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEDEZMA, RUBEN E
9523 N.E. 2 AVE
MIAMI SHORES, FL 33138 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: PD () Delete
Name: LEDEZMA, RUBEN E
Address: 7120 MIAMI LAKEWAY SOUTH
City-St-Zip: MIAMI LAKES, FL 33014

Title: V () Delete
Name: WAGNER, SR., ROBERT M
Address: 5451 HAWKES BLUFF AVENUE
City-St-Zip: DAVIE, FL 33331

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: RUBEN E. LEDEZMA

PD

04/29/2009

Electronic Signature of Signing Officer or Director

_____ Date