

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L56951

FILED
Jan 20, 2008
Secretary of State

Entity Name: TRICIA PROPERTY MANAGEMENT CORPORATION

Current Principal Place of Business:

1900 LIBERTY AVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

334 20TH ST
OFFICE
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 65-0183342 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

EISENBERG, ROD
334 20TH STREET., # OFFICE
MIAMI BEACH, FL 33139 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: P () Delete
Name: EISENBERG, ROD
Address: 334 20TH ST., OFFICE
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ROD EISENBERG

PRES

01/20/2008

Electronic Signature of Signing Officer or Director

Date