

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L56951

FILED
Jun 16, 2010
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

OFFICERS AND DIRECTORS:

Title: P
Name: EISENBERG, ROD
Address: 334 20TH ST., OFFICE
City-St-Zip: MIAMI BEACH, FL 33139

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: RODEISENBERG

PRES

06/16/2010

Electronic Signature of Signing Officer or Director

Date