

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000012523

FILED
May 01, 2009
Secretary of State

Entity Name: TRADICION REYES MAGOS, INC.

Current Principal Place of Business:

11100 BUCKHILL LANE
CLERMONT, FL 34715

New Principal Place of Business:

Current Mailing Address:

11100 BUCKHILL LANE
CLERMONT, FL 34715

New Mailing Address:

P O BOX 560621
MONTVERDE, FL 34756

FEI Number: 20-8013599 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

RUIZ, FERNANDO L
11100 BUCKHILL LANE
CLERMONT, FL 34715 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 () Delete
Name: RUIZ, FERNANDO L
Address: 11100 BUCKHILL LANE
City-St-Zip: CLERMONT, FL 34715

Title: VP () Delete
Name: BORRERO, MARISOL
Address: 11100 BUCKHILL LANE
City-St-Zip: CLERMONT, FL 34715

Title: S () Delete
Name: NEGRON, JULIO E
Address: 11613 CHISBURY DR.
City-St-Zip: ORLANDO, FL 32837

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FERNANDO RUIZ

P

05/01/2009

Electronic Signature of Signing Officer or Director

Date