

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000081997

FILED
Apr 28, 2012
Secretary of State

Entity Name: TRIAD RESIDENTIAL MANAGEMENT CORP.

Current Principal Place of Business:

1666 KENNEDY CAUSEWAY
210
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

1666 KENNEDY CAUSEWAY
505
MIAMI BEACH, FL 33141 US

Current Mailing Address:

1666 KENNEDY CAUSEWAY
210
MIAMI BEACH, FL 33141 US

New Mailing Address:

1666 KENNEDY CAUSEWAY
505
MIAMI BEACH, FL 33141 US

FEI Number: 52-2375272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PFEFFER, OLIVER
1666 KENNEDY CAUSEWAY
SUITE 210
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

PFEFFER, OLIVER
1666 KENNEDY CAUSEWAY
SUITE 505
MIAMI BEACH, FL 33141 US

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: OLIVER PFEFFER

04/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PFEFFER, OLIVER
Address: 1666 KENNEDY CAUSEWAY, #505
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: D
Name: SCHULTZ, DAVID
Address: 1666 KENNEDY CAUSEWAY, #505
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: D
Name: REICH, DAVID
Address: 1666 KENNEDY CAUSEWAY, #505
City-St-Zip: MIAMI BEACH, FL 33141 US

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: OLIVER PFEFFER

D

04/28/2012

Electronic Signature of Signing Officer or Director

Date