

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000012163

FILED  
Mar 03, 2006  
Secretary of State

Entity Name: THE SECOND TRADITION CORP.

## Current Principal Place of Business:

780 NW LE JEUNE ROAD  
SUITE 516  
MIAMI, FL 33126

## New Principal Place of Business:

9100 S. DADELAND BLVD  
SUITE 912  
MIAMI, FL 33156

## Current Mailing Address:

780 NW LE JEUNE ROAD  
SUITE 516  
MIAMI, FL 33126

## New Mailing Address:

9100 S. DADELAND BLVD  
SUITE 912  
MIAMI, FL 33156

FEI Number: 65-1170813

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PIEDRA, AURELIO A CPA  
780 NW 42 AVE  
# 516  
MIAMI, FL 33126 US

## Name and Address of New Registered Agent:

PIEDRA, AURELIO A CPA  
9100 S. DADELAND BLVD  
SUITE 912  
MIAMI, FL 33156 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: AURELIO A PIEDRA

03/03/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: SZTENBERG, MARCELA E  
Address: 780 NW LE JEUNE ROAD  
City-St-Zip: MIAMI, FL 33126

Title: VD ( ) Delete  
Name: HITTERS, GASTON  
Address: 780 NW LE JEUNE ROAD  
City-St-Zip: MIAMI, FL 33126

Title: SD ( ) Delete  
Name: HITTERS, JUAN  
Address: 780 NW LE JEUNE ROAD  
City-St-Zip: MIAMI, FL 33126

Title: TD ( ) Delete  
Name: HERBON, EDUARDO  
Address: 780 NW LE JEUNE ROAD  
City-St-Zip: MIAMI, FL 33126

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: SZTENBERG, MARCELA E  
Address: 9100 S DADELAND BLVD  
City-St-Zip: MIAMI, FL 33156

Title: VD (X) Change ( ) Addition  
Name: HITTERS, GASTON  
Address: 9100 S DADELAND BLVD  
City-St-Zip: MIAMI, FL 33156

Title: SD (X) Change ( ) Addition  
Name: HITTERS, JUAN  
Address: 9100 S DADELAND BLVD  
City-St-Zip: MIAMI, FL 33156

Title: TD (X) Change ( ) Addition  
Name: HERBON, EDUARDO  
Address: 9100 S DADELAND BLVD  
City-St-Zip: MIAMI, FL 33156

I hereby certify that the information supplied with this filing does not qualify for the 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: SZTENBERG, MARCELA

PD

03/03/2006

Electronic Signature of Signing Officer or Director

Date