2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000007677

FILED Apr 27, 2012 Secretary of State

Entity Name: TRADING PARTNERS OF THE PALM BEACHES, INC.

New Principal Place of Business: Current Principal Place of Business: 271 N COUNTRY CLUB BLVD BOCA RATON, FL 33487 **Current Mailing Address: New Mailing Address:** 271 N COUNTRY CLUB BLVD BOCA RATON, FL 33487 FEI Number: 20-8259711 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MATIJASICH, JOSEPH 3045 WEDGÉWOOD BLVD DELRAY BEACH, FL 33445 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: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: EVELYN, JUSTINE

Address: 271 N COUNTRY CLUB BLVD City-St-Zip: BOCA RATON, FL 33487 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: JUSTINE EVELYN P 04/27/2012