2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000019181

Entity Name: TRADEWINDS INVESTMENT PROPERTIES INC.

FILED Jan 06, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1025 SE 5TH ST HIALEAH, FL 33010

Current Mailing Address: New Mailing Address:

2929 SW THIRD AVE STE 330 MIAMI, FL 331292710

FEI Number: 80-0164104 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:

WAYNE, GEOFFREY M REGATA USA, LLC
2929 SW THIRD AVE 1025 SE 5TH STREET
STE 330 HIALEAH, FL 33010 US
MIAMI, FL 331292710 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: LUISA LANDRIANI 01/06/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: LAURA, ANDREA
Address: 1025 SE 5TH ST
City-St-Zip: HIALEAH, FL 33010

Title: VSD

 Name:
 BOVIO, FILIPPO

 Address:
 1025 SE 5TH ST

 City-St-Zip:
 HIALEAH, FL 33010

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: LUISA LANDRIANI MS. 01/06/2011