

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000019181

FILED
Jun 12, 2012
Secretary of State

Entity Name: TRADEWINDS INVESTMENT PROPERTIES INC.

Current Principal Place of Business:

1025 SE 5TH ST
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

2929 SW THIRD AVE
STE 330
MIAMI, FL 331292710

New Mailing Address:

FEI Number: 80-0164104 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

REGATA USA, LLC
1025 SE 5TH STREET
HIALEAH, FL 33010 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: 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: FILIPPO BOVIO

PRES

06/12/2012

Electronic Signature of Signing Officer or Director

Date