

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000013565

FILED
May 03, 2011
Secretary of State

Entity Name: TRIAD INTERNATIONAL REALTY, INC.

Current Principal Place of Business:

33 NE 2ND STREET STE 101
STE 101
FORT LAUDERDALE, FL 33001

New Principal Place of Business:

1061 NE 27TH TERRACE
POMPANO BEACH, FL 33062

Current Mailing Address:

1061 NE 27TH TERRACE
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number: 26-4266029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIERS, MICHAEL E
1061 NE 27TH TERRACE
POMPANO BEACH, FL 33062 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: PRES
Name: SPIERS, MICHAEL E
Address: 1061 NE 27TH TERRACE
City-St-Zip: POMPAN0 BEACH, FL 33062

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: MICHAEL E. SPIERS

PRES

05/03/2011

Electronic Signature of Signing Officer or Director

Date