

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000008501

FILED
Mar 03, 2011
Secretary of State

Entity Name: TRADITION REAL ESTATE INVESTMENT INC

Current Principal Place of Business:

1121 S MILITARY TRAIL
#209
DEERFIELD BEACH, FL 33442 US

Current Mailing Address:

1121 S MILITARY TRAIL
#209
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

1287 EAST NEWPORT CENTER DRIVE
STE 206
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

1287 EAST NEWPORT CENTER DRIVE
STE 206
DEERFIELD BEACH, FL 33442 US

FEI Number: 46-0524420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATTOURA & ASSOCIATES
1287 E NEWPORT CENTER DR STE 201
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

OGC ASSOCIATES PA
4701 N FEDERAL HWY
STE 315
POMPANO BEACH, FL 33064 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: ODIJAS CAMINHA

03/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GHALEBI, HAMID
Address: 1287 EAST NEWPORT CENTER DRIVE
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: D
Name: HATZIHIDIRIS, LEONARDO
Address: 1287 E NEWPORT CENTER CTR DR STE 206
City-St-Zip: DEERFIELD BEACH, FL 33442

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: HAMID GHALEBI

P

03/03/2011

Electronic Signature of Signing Officer or Director

Date