

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000008501

FILED
May 17, 2011
Secretary of State

Entity Name: TRADITION REAL ESTATE INVESTMENT INC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 46-0524420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OGC ASSOCIATES PA
4701 N FEDERAL HWY
STE 315
POMPANO BEACH, FL 33064 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: P
Name: HATZIHIDIRIS, LEONARDO
Address: 1287 EAST NEWPORT CENTER DRIVE
City-St-Zip: DEERFIELD BEACH, FL 33442 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: LEONARDO HATZIHIDIRIS

P

05/17/2011

Electronic Signature of Signing Officer or Director

Date