

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000008501

FILED
Mar 02, 2012
Secretary of State

Entity Name: TRADITION REAL ESTATE INVESTMENT INC

Current Principal Place of Business:

4745 NW 9TH AVE
DEERFIELD BEACH, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

4745 NW 9TH AVE
DEERFIELD BEACH, FL 33064 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
1239 E NEWPORT CENTER DRIVE
STE 106
DEERFIELD BEACH, FL 33442 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: ROCHA, SIVALDO S
Address: 4951 NW 7TH STREET
City-St-Zip: COCONUT CREEK, FL 33063 US

Title: VP
Name: HATZIHIDIRIS, LEONARDO
Address: 4951 NW 7TH STREET
City-St-Zip: COCONUT CREEK, FL 33063

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: SILVADO ROCHA

P

03/02/2012

Electronic Signature of Signing Officer or Director

Date