

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000102896

FILED
Apr 25, 2012
Secretary of State

Entity Name: TRI ACRE PROPERTIES, INC.

Current Principal Place of Business:

8131 VINELAND AVE.
SUITE 258
ORLANDO, FL 32821 US

New Principal Place of Business:

Current Mailing Address:

85 SUTHERLAND AVE.
WINNIPEG, MANITOBA, NA R2W 3C6 CA

New Mailing Address:

FEI Number: 33-1222985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELL, MATTHEW
109 AMBERSWEET WAY
SUITE 401
DAVENPORT, FL 33897 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: SOLYPA, CONRAD
Address: BOX 27 GRP. 17 R.R.2.
City-St-Zip: DUGALD, MANITOBA, NA R0E 0K0 CA

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: CONRAD SOLYPA

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04/25/2012

Electronic Signature of Signing Officer or Director

Date