

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000055951

FILED
Apr 26, 2011
Secretary of State

Entity Name: TRADERS OCEAN RESORT 1993, INC.

Current Principal Place of Business:

1800 SOUTH OCEAN BLVD.
SUITE 1406
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

Current Mailing Address:

1800 SOUTH OCEAN BLVD.
SUITE 1406
POMPANO BEACH, FL 33062 US

New Mailing Address:

FEI Number: 65-0432545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KABRITA, FOUAD
1800 SOUTH OCEAN BLVD.
SUITE 1406
POMPANO BCH, FL 33062 US

Name and Address of New Registered Agent:

KABRITA, MICHELINE
1800 SOUTH OCEAN BLVD.
SUITE 1406
POMPANO BCH, FL 33062 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: MICHELINE KABRITA

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KABRITA, MICHELINE
Address: 111 CHABANEL WEST #601
City-St-Zip: MONTREAL, CANADA, QC H2N 1C8

Title: S
Name: KABRITA, VALERIE
Address: 111 CHABANEL WEST #601
City-St-Zip: MONTREAL, CANADA, QC H2N 1C8

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: MICHELINE KABRITA

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04/26/2011

Electronic Signature of Signing Officer or Director

Date