2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 30, 2011
Secretary of State

DOCUMENT# P94000023505

Entity Name: TRICONY FLORIDA CORP.

Current Principal Place of Business:

313 1/2 WORTH AVENUE
SUITE B-1
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

313 1/2 WORTH AVENUE
SUITE B-1
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 65-0477625 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

TORRES, RICK O
C/O TRICONY FLORIDA CORP.
313 1/2 WORTH AVE. STE. B-1
PALM BEACH, FL 33480 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: TORRES, RICK O
Address: 676 HERMITAGE CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: S
Name: KAUDER, MARYLU
Address: 100 LAKESHORE DRIVE #1856
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: EV
Name: TORRES, MICHAEL
Address: 225 RUSSLYN DRIVE
City-St-Zip: WEST PALM BEACH, FL 33405

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: RICK TORRES P 03/30/2011

Electronic Signature of Signing Officer or Director — Date