

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000029974

FILED
Sep 17, 2009
Secretary of State

Entity Name: NEW TRADEWINDS TRAILER PARK CO.

Current Principal Place of Business:

1919-21 NW 79TH ST
MIAMI, FL 33147 US

New Principal Place of Business:

Current Mailing Address:

4309 SW 75TH AVE
MIAMI, FL 33155 US

New Mailing Address:

FEI Number: 65-0519320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, M
4309 SW 75TH AVE
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

ALVAREZ, GERMAN
4309 SW 75TH AVE
MIAMI, FL 33155 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: GERMAN ALVAREZ

09/17/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: ALVAREZ, MIGDALIA
Address: 4309 SW 75TH AVE
City-St-Zip: MIAMI, FL 33155

Title: PSD (X) Delete
Name: ALVAREZ, GERMAN
Address: 3730 SW 104 CT
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: ALVAREZ, GERMAN
Address: 4309 SW 75TH AVE
City-St-Zip: MIAMI, FL 33155

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GERMAN ALVAREZ

PSD

09/17/2009

Electronic Signature of Signing Officer or Director

Date