

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000062323

FILED
Jul 16, 2009
Secretary of State

Entity Name: A TOUCH OF TRADITION, INC.

Current Principal Place of Business:

3585 NE 207TH STREET
AVENTURA, FL 33180

New Principal Place of Business:

3585 NE 207TH STREET
C2
AVENTURA, FL 33180

Current Mailing Address:

3585 NE 207TH STREET
AVENTURA, FL 33180

New Mailing Address:

3585 NE 207TH STREET
C2
AVENTURA, FL 33180

FEI Number: 65-0514341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOFFER, EZRA
3408 NE 210TH LANE
N. MIAMI BEACH, FL 33180 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: SOFFER, EZRA
Address: 3408 NE 210TH LANE
City-St-Zip: N. MIAMI BEACH, FL 33180

Title: P () Delete
Name: SOFFER, ALEGRIA
Address: 3408 NE 210TH LANE
City-St-Zip: N. MIAMI BEACH, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: EZRA SOFFER

VP

07/16/2009

Electronic Signature of Signing Officer or Director

Date