2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000062323

Entity Name: A TOUCH OF TRADITION, INC.

FILED Apr 07, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 3585 NE 207TH STREET AVENTURA, FL 33180 **New Mailing Address: Current Mailing Address:** 3585 NE 207TH STREET 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: Name and Address of New Registered Agent: SOFFER, EZRA 3408 NE 210TH LANE N. MIAMI BEACH, FL 33180 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** Title: SOFFER, EZRA Name:

3408 NE 210TH LANE Address: City-St-Zip: N. MIAMI BEACH, FL 33180

Title:

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

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.

VΡ SIGNATURE: EZRA SOFFER 04/07/2011