

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000061441

Entity Name: TREESIDE - 3, INC.

FILED
Jun 17, 2009
Secretary of State

Current Principal Place of Business:

132 MINORCA AVE
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

132 MINORCA AVE
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 65-0853457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIL, JUAN PRES
132 MINORCA AVE
CORAL GABLES, FL 33134 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: PSTD () Delete
Name: GIL, JUAN
Address: 132 MINORCA AVE
City-St-Zip: CORAL GABLES, FL 33134

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: GIL, JUAN
Address: 132 MINORCA AVENUE
City-St-Zip: CORAL GABLES, FL 33134 US

Title: VP () Change (X) Addition
Name: GIL, VICENTE
Address: 132 MINORCA AVENUE
City-St-Zip: CORAL GABLES, FL 33134 US

Title: S () Change (X) Addition
Name: GIL, JOSE
Address: 132 MINORCA AVENUE
City-St-Zip: CORAL GABLES, FL 33134 US

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: JUAN GIL

Electronic Signature of Signing Officer or Director

P

06/17/2009

Date