

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000075948

FILED
Apr 25, 2008
Secretary of State

Entity Name: THIRD AVENUE INVESTMENT CORP.

Current Principal Place of Business:

3200 N OCEAN BLVD, UNIT 1604
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

915 MIDDLE RIVER DRIVE, SUITE 506
MORAITIS, COFAR, KARNEY & MORAITIS
FORT LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 65-0949255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORAITIS, GEORGE R ESQ
915 MIDDLE RIVER DRIVE, SUITE 506
FORT LAUDERDALE, FL 33304 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: PARDO, JUAN MANUEL
Address: 3200 N OCEAN BLVD, UNIT 1604
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: DVPS () Delete
Name: PARDO, MARIA VICTORIA
Address: 3200 N OCEAN BLVD, UNIT 1604
City-St-Zip: FORT LAUDERDALE, FL 33308

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: JUAN MANUEL PARDO

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04/25/2008

Electronic Signature of Signing Officer or Director

Date