

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000075948

FILED  
Mar 10, 2009  
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

D

03/10/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date