

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V39955

FILED
Feb 28, 2008
Secretary of State

Entity Name: TRI-VEST PROPERTIES, INC.

Current Principal Place of Business:

300 CAMILO AVE
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

300 CAMILO AVE
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 65-0338154 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSA BUSTO-PINA
370 MINORCA AVENUE
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

ROSA BUSTO-PINA
11951 S.W. 51 STREET
MIAMI, FL 33175 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: _____

02/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DV () Delete
Name: HERNANDEZ, PEDRO J,
Address: 300 CAMILO AVE
City-St-Zip: CORAL GABLES, FL

Title: DT () Delete
Name: HERNANDEZ, MIRIAM L,
Address: 300 CAMILO AVE
City-St-Zip: CORAL GABLES, FL

Title: PS () Delete
Name: HERNANDEZ, JULIO E
Address: 300 CAMILO AVENUE
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: PS (X) Change () Addition
Name: HERNANDEZ, JULIO E
Address: 600 CAMPANA AVENUE
City-St-Zip: CORAL GABLES, FL 33156

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: JULIO HERNANDEZ

PRES

02/28/2008

Electronic Signature of Signing Officer or Director

Date