2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000128214

Entity Name: TRES 3, INC.

Current Principal Place of Business:

1666 KENNEDY CAUSEWAY 401 NORTH BAY VILLAGE, FL 33141

Current Mailing Address:

1666 KENNEDY CAUSEWAY 401 NORTH BAY VILLAGE, FL 33141 US

FEI Number: APPLIED FOR

Name and Address of Current Registered Agent:

LUCERO, DAFNE M 1666 KENNEDY CAUSEWAY 401 NORTH BAY VILLAGE, FL 33141 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: DAFNE LUCERO

Officer/Director Detail :

 Title
 P S

 Name
 LUCERO, DAFNE M

 Address
 1666 KENNEDY CAUSEWAY 401

 City-State-Zip:
 NORTH BAY VILLAGE FL 33141

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.

PRE

SIGNATURE: DAFNE LUCERO

Electronic Signature of Signing Officer/Director Detail

Certificate of Status Desired: Yes

04/11/2013 Date

04/11/2013 Date

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| | Electronic Signature of Registered Agent |