

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 366683

FILED  
Feb 14, 2011  
Secretary of State

**Entity Name:** TROPICAL CHEVROLET, INC.

**Current Principal Place of Business:**

8880 BISCAYNE BLVD  
MIAMI, FL 331380343

**New Principal Place of Business:**

**Current Mailing Address:**

8880 BISCAYNE BLVD  
MIAMI, FL 331380343

**New Mailing Address:**

FEI Number: 59-1297497

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PATHMAN, WAYNE M  
2 SOUTH BISCAYNE BLVD  
STE 2400  
MIAMI, FL 33131 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: PD  
Name: WILDSTEIN, LARRY  
Address: 8880 BISCAYNE BLVD  
City-St-Zip: MIAMI, FL 331380343

Title: VP  
Name: WILDSTEIN, IAN  
Address: 8880 BISCAYNE BLVD  
City-St-Zip: MIAMI, FL 331380343

Title: S  
Name: WILDSTEIN, ARI  
Address: 8880 BISCAYNE BLVD.  
City-St-Zip: MIAMI, FL 331380343

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.

SIGNATURE: IAN WILDSTEIN

VP

02/14/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date