

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000009779

Entity Name: USA TROPICAL INC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

1101 SE SECOND ST
FT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

8930 STATE ROAD 84
134
DAVIE, FL 33324

New Mailing Address:

FEI Number: 20-8319344 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTRO, ELISA
8930 STATE ROAD 84
134
DAVIE, FL 33324 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: PT
Name: RIQUEZES, ENRIQUE
Address: 738 NE 17 AVENUE, UNIT 2
City-St-Zip: FT LAUDERDALE, FL 33304 US

Title: VS
Name: CASTRO, ELISA
Address: 738 NE 17 AVENUE, UNIT 2
City-St-Zip: FT LAUDERDALE, FL 33304 US

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: ENRIQUE RIQUEZES

PT

04/29/2011

Electronic Signature of Signing Officer or Director

Date