

# 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000001664

FILED  
Jun 30, 2005  
Secretary of State

Entity Name: GRUPO TROPIC'S INC.

## Current Principal Place of Business:

1501 NE 167TH STREET  
NORTH MIAMI BEACH, FL 33162

## New Principal Place of Business:

## Current Mailing Address:

1501 NE 167TH STREET  
NORTH MIAMI BEACH, FL 33162

## New Mailing Address:

FEI Number: 57-1136959      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

## Name and Address of Current Registered Agent:

## Name and Address of New Registered Agent:

CASTILLO, ALFREDO  
1501 NE 167TH STREET  
NORTH MIAMI, FL 33162      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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

## OFFICERS AND DIRECTORS:

Title: D      ( ) Delete  
Name: CASTILLO, JUAN  
Address: 1501 NE 167TH STREET  
City-St-Zip: NORTH MIAMI BEACH,, FL 33162

Title: D      ( ) Delete  
Name: ABREU, PEDRO  
Address: 1501 NE 167TH STREET  
City-St-Zip: NORTH MIAMI, FL 33162

Title: D      ( ) Delete  
Name: CASTILLO, ANA  
Address: 1501 NE 167TH STREET  
City-St-Zip: NORTH MIAMI, FL 33162

Title: D      ( ) Delete  
Name: ALV AR EZ, ISRAEL  
Address: 1501 NE 167TH STREET  
City-St-Zip: NORTH MIAMI, FL 33162

Title: D      ( ) Delete  
Name: INFANTE, CARMELO  
Address: 1501 NE 167TH STREET  
City-St-Zip: NORTH MIAMI, FL 33167

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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 for the exemption stated in Section 119.07(3)(i), 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JUAN CASTILLO

D

06/30/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date