2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 25, 2010
Secretary of State

DOCUMENT# P07000008001

Entity Name: TROPIX CARIBBEAN CUISINE CO.

Current Principal Place of Business:

19 NORTH 9TH STREET
HAINES CITY, FL 33844

New Principal Place of Business:

651 EAST MAIN AVE
UNIT 1
HAINES CITY, FL 33844

Current Mailing Address:

19 NORTH 9TH STREET
HAINES CITY, FL 33844

New Mailing Address:

651 EAST MAIN AVE
UNIT 1
HAINES CITY, FL 33844

FEI Number: 20-8258297 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ROSS, DENISE
628 FRESNO COURT
KISSIMMEE, FL 34758 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PST
Name: ROSS, DENISE
Address: 628 FRESNO COURT
City-St-Zip: KISSIMMEE, FL 34758

Title: VP
Name: WALSH, MARTIN
Address: 628 FRESNO COURT
City-St-Zip: KISSIMMEE, FL 34758

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: DENISE ROSS PRES 02/25/2010

Electronic Signature of Signing Officer or Director Date