

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 617002

FILED
Feb 27, 2012
Secretary of State

Entity Name: VERDES TROPICANA, INC.

Current Principal Place of Business:

1801 BELVEDERE RD
W. PALM BEACH, FL 33406

New Principal Place of Business:

2500 N FLORIDA MANGO RD
W. PALM BEACH, FL 33409-640 9

Current Mailing Address:

1801 BELVEDERE RD
W. PALM BEACH, FL 33406

New Mailing Address:

2500 N FLORIDA MANGO RD
W. PALM BEACH, FL 33409-640 9

FEI Number: 59-1916095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANIEL, ROBERT
1801 BELVEDERE RD
WEST PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

DANIEL, ROBERT J
2500 N FLORIDA MANGO RD
WEST PALM BEACH, FL 33409 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: ROBERT J. DANIEL

02/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DANIEL, ROBERT J
Address: 1176 MAPLE ST
City-St-Zip: OKEECHOBEE, FL 34974

Title: S
Name: MANIS, JOHN C
Address: 132 PONCE DE LEON STREET
City-St-Zip: WEST PALM BEACH, FL 33411

Title: V
Name: DANIEL, JESSIE
Address: 1176 MAPLE ST
City-St-Zip: OKEECHOBEE, FL 34974

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: ROBERT J. DANIEL

P

02/27/2012

Electronic Signature of Signing Officer or Director

Date