

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 855682

FILED  
Mar 12, 2012  
Secretary of State

Entity Name: TROPICAL CENTER N.V.

**Current Principal Place of Business:**

2307 DOUGLAS ROAD  
500  
MIAMI, FL 33145 US

**New Principal Place of Business:**

**Current Mailing Address:**

2307 DOUGLAS ROAD  
500  
MIAMI, FL 33145 US

**New Mailing Address:**

FEI Number: 52-1289177      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

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

INTERNATIONAL SUNSHINE CORP  
2307 DOUGLAS ROAD  
SUITE 500  
MIAMI, FL 33145 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: A  
Name: ALAYO, WILSON J  
Address: 2307 DOUGLAS RD.  
City-St-Zip: MIAMI, FL

Title: A  
Name: ZINGG, CARLOS E  
Address: 2307 DOUGLAS RD 500  
City-St-Zip: MIAMI, FL 33145

Title: A  
Name: ZINGG, TOPINA  
Address: 2307 DOUGLAS RD 421  
City-St-Zip: MIAMI, FL 33145

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: WILSON J. ALAYO

A

03/12/2012

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

\_\_\_\_\_  
Date