

2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 707865

FILED
Jan 24, 2013
Secretary of State
CC7794984343

Entity Name: TROPICAL LETTER CARRIERS HOLDING CORP.

Current Principal Place of Business:

70 N.E. 39TH ST.
MIAMI, FL 33137

Current Mailing Address:

70 N.E. 39TH ST.
MIAMI, FL 33137

FEI Number: 59-6155070

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

STONE, DAVID E.
12555 BISCAYNE BLVD STE 222
N MIAMI, FL 33181 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

Officer/Director Detail :

Title D
Name LEHOUX, PAUL
Address 10201 NW 24 COURT
City-State-Zip: SUNRISE FL 33322

Title D
Name ROSE, MATTHEW
Address 129 ASHBY COVE LANE
City-State-Zip: NEW SMYRNA BEACH FL 32168

Title PD
Name TRAVERS, MARK
Address 6219 NW 17TH ST
City-State-Zip: MARGATE FL 33063

Title SD
Name RODRIGUEZ, JAVIER
Address 12418 N.W. 7 LANE
City-State-Zip: MIAMI FL 33182

Title D
Name MASSON, MARIA
Address 2991 NW 30 STREET
City-State-Zip: MIAMI FL 33142

Title TD
Name PEREZ, EUGENIO
Address 3198 SW 177 AVE
City-State-Zip: MIRAMAR FL 33029

Title VP
Name NUTTER, BILLIE
Address 19616 BOB O LINK DRIVE
City-State-Zip: HIALEAH FL 33015

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: EUGENIO PEREZ

TREASURER

01/24/2013

Electronic Signature of Signing Officer/Director Detail

Date