

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 445794

FILED
Jul 01, 2009
Secretary of State**Entity Name:** TROPICAL TRAILER LEASING CORP.**Current Principal Place of Business:**9475 NW 89 AVE.
MIAMI, FL 33178**New Principal Place of Business:****Current Mailing Address:**9475 NW 89 AVE.
MIAMI, FL 33178**New Mailing Address:****FEI Number:** 59-1520907**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**VARA, A.
9475 NW 89TH AVE
MEDLEY, FL 33178 US**Name and Address of New Registered Agent:**VARA, ADALBERTO
9475 NW 89TH AVE
MEDLEY, FL 33178 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: ADALBERTO VARA

07/01/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: VARA, A.
Address: 9475 NW 89TH AVE.
City-St-Zip: MEDLEY, FL 33178

Title: P () Delete
Name: VARA, CAROLS A.
Address: 9475 NW 89TH AVE
City-St-Zip: MEDLEY, FL 33178

Title: S () Delete
Name: VARA, TERESITA
Address: 9475 NW 89 AVE
City-St-Zip: MIAMI, FL 33178

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DV (X) Change () Addition
Name: VARA, ADALBERTO
Address: 9475 NW 89TH AVE.
City-St-Zip: MEDLEY, FL 33178

Title: DP (X) Change () Addition
Name: VARA, CAROLS A
Address: 9475 NW 89TH AVE
City-St-Zip: MEDLEY, FL 33178

Title: S (X) Change () Addition
Name: VARA, OLGA
Address: 9475 NW 89 AVE
City-St-Zip: MIAMI, FL 33178

Title: T () Change (X) Addition
Name: VARA, ANA
Address: 9475 NW 89TH AVE
City-St-Zip: MIAMI, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ADALBERTO VARA

V

07/01/2009

Electronic Signature of Signing Officer or Director

Date