

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 576807

FILED
Apr 22, 2010
Secretary of State

Entity Name: TROPICAL TERMINAL WAREHOUSE, INC.

Current Principal Place of Business:

7250 N.W. 77TH STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7250 N.W. 77TH STREET
MIAMI, FL 33166

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

AYES, JOSE M.
7250 N.W. 77TH STREET
MIAMI, FL 33166 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: D
Name: AYES, JOSE M.
Address: 7250 N.W. 77TH ST.
City-St-Zip: MIAMI, FL

Title: TD
Name: AYES, MIRTHA
Address: 7250 N.W. 77TH ST.
City-St-Zip: MIAMI, FL

Title: P
Name: AYES, MIRTHA C.
Address: 7250 N.W. 77TH ST.
City-St-Zip: MIAMI, FL

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: JOSE M. AYES

D

04/22/2010

Electronic Signature of Signing Officer or Director

Date