

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 707865

FILED
Feb 06, 2009
Secretary of State

Entity Name: TROPICAL LETTER CARRIERS HOLDING CORP.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-6155070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STONE, DAVID E.
12555 BISCAYNE BLVD STE 222
N MIAMI, FL 33181 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: D () Delete
Name: LEHOUX, PAUL
Address: 10201 NW 24 COURT
City-St-Zip: SUNRISE, FL 33322

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

Title: PD () Delete
Name: TRAVERS, MARK
Address: 6219 NW 17TH ST
City-St-Zip: MARGATE, FL 33063

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

Title: D () Delete
Name: COLEBROOK, BERNARD
Address: 1777 NW 89 TERR
City-St-Zip: MIAMI, FL 33147

Title: TD () Delete
Name: PEREZ, EUGENIO
Address: 3198 SW 177 AVE
City-St-Zip: HOLLYWOOD, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TD (X) Change () Addition
Name: PEREZ, EUGENIO
Address: 3198 SW 177 AVE
City-St-Zip: HOLLYWOOD, FL 33029

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

SIGNATURE: EUGENIO PEREZ

TD

02/06/2009

Electronic Signature of Signing Officer or Director

Date