

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 855682

FILED
Jan 08, 2009
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: A () Delete
Name: ALAYO, WILSON J
Address: 2307 DOUGLAS RD.
City-St-Zip: MIAMI, FL

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

Title: A () Delete
Name: ZINGY, TOPINA
Address: 2307 DOUGLAS RD 421
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: A (X) Change () Addition
Name: ZINGG, TOPINA
Address: 2307 DOUGLAS RD 421
City-St-Zip: MIAMI, FL 33145

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: WILSON J. ALAYO

A

01/08/2009

Electronic Signature of Signing Officer or Director

Date