

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G69940

FILED  
Feb 05, 2010  
Secretary of State

**Entity Name:** TROPICAL BREEZE PRODUCTS, INC.

**Current Principal Place of Business:**

1951 NW 22ND STREET  
FT LAUDERDALE, FL 33311

**New Principal Place of Business:**

1967 NW 22ND STREET  
FT LAUDERDALE, FL 33311

**Current Mailing Address:**

1951 NW 22ND STREET  
FT LAUDERDALE, FL 33311

**New Mailing Address:**

1967 NW 22ND STREET  
FT LAUDERDALE, FL 33311

**FEI Number:** 59-2378691

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

WU, SHIH TZA  
1951 NW 22 ST  
FT LAUDERDALE, FL 33311 US

**Name and Address of New Registered Agent:**

HUANG, HSIUYING  
1951 NW 22 ST  
FT LAUDERDALE, FL 33311 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: HSIUYING HUANG

02/05/2010

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: PST  
Name: LOWE, TIEN  
Address: 1951 NW 22ND STREET  
City-St-Zip: FT LAUDERDALE, FL

Title: VP  
Name: WU, JOHN  
Address: 1951 NW 22ND ST  
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: STD  
Name: HUANG, HSIUYING  
Address: 1951 NW 22ND ST  
City-St-Zip: FORT LAUDERDALE, FL 33311

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: HSIUYING HUANG

STD

02/05/2010

Electronic Signature of Signing Officer or Director

Date