

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G69940

FILED
Jun 23, 2011
Secretary of State

Entity Name: TROPICAL BREEZE PRODUCTS, INC.

Current Principal Place of Business:

1967 NW 22ND STREET
FT LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

1967 NW 22ND STREET
FT LAUDERDALE, FL 33311

New Mailing Address:

FEI Number: 59-2378691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUANG, HSIUYING
1951 NW 22 ST
FT LAUDERDALE, FL 33311 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: PD
Name: LOWE, TIEN
Address: 1951 NW 22ND STREET
City-St-Zip: FT LAUDERDALE, FL

Title: VPD
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

06/23/2011

Electronic Signature of Signing Officer or Director

Date