

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# G69940

**FILED**  
**Apr 10, 2012**  
**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

04/10/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date