

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# G88761

Entity Name: TROPICAL MOTOR CARS, INC.

FILED
Mar 01, 2008
Secretary of State

Current Principal Place of Business:

11400 NW 7 AVE
MIAMI, FL 33168

New Principal Place of Business:

Current Mailing Address:

11400 NW 7 AVE
MIAMI, FL 33168

New Mailing Address:

FEI Number: 59-2364540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REITER, LEANNE
1460 STILLWATER DR
,
MIAMI BEACH, FL 33141 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 () Delete
Name: REITER, LEANNE
Address: 1460 STILLWATER DR.
City-St-Zip: MIAMI BEACH, FL 33141

Title: ST () Delete
Name: REITER, ESTELLE
Address: 1120 STILLWATER DRIVE
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: REITER, LORNE
Address: 1460 STILLWATER DR.
City-St-Zip: MIAMI BEACH, FL 33141

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

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: LORNE REITER

PD

03/01/2008

Electronic Signature of Signing Officer or Director

Date