

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K16891

FILED
Apr 28, 2009
Secretary of State

Entity Name: TROPICAL CARRIERS, INC.

Current Principal Place of Business:

12060 NW SO RIVER DR.
1712 SW 99 PLACE
MEDLEY, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

C/O ESTEBAN ACOSTA JR
1712 SW 99TH PL
MIAMI, FL 331657551 US

New Mailing Address:

FEI Number: 65-0033546 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACOSTA, ESTEBAN JR
1712 SW 99 PL
MIAMI, FL 33165 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: PSD () Delete
Name: ACOSTA, ESTEBAN JR
Address: 1712 SW 99 PL
City-St-Zip: MIAMI, FL

Title: TD () Delete
Name: ELORTEGUI, MARTA
Address: 9350 BALADA
City-St-Zip: CORAL GABLES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ESTEBAN ACOSTA

PD

04/28/2009

Electronic Signature of Signing Officer or Director

Date