2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Mar 17, 2008 08:00 A Secretary of State DOCUMENT # K22211 1. Entity Name WEST INDIES TROPICAL SALES COMPANY Principal Place of Business Mailing Address 2601 S. S. BAYSHORE DRIVE 2601 S. S. BAYSHORE DRIVE **COCONUT GROVE FL 33133** COCONUT GROVE FL 33133 2. Principal Place of Business - No P.C. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 65-0045675 Not Applicable Ζıp Country Z_{ip} Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LITTMAN, ERIC P.A. Street Address (P.O. Box Number is Not Acceptable) 7695 S.W. 104TH STREET SUITE 210 MIAMI FL 33156 City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Sign sture, typed or printed name of registered name arms tield implicable (NOTE: Registered Agent a gnoture required when reichaurig) DATE FILE NOW HEFEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITL F Change ☐ Addition Doubte U00000860734 GORDON, DEBRA NAME 04/02/08-80073-019 150.00 STREET ADDRESS 2601 S BAYSHORE DR STREET ADDRESS CITY-ST-ZIP COCONUT GROVE FL CITY - ST - ZIP TITLE ☐ Derete TITLE Change ☐ Addition NAME GORDON, SAMUEL HAME STREET ADDRESS TERREMARK CENTRE, PH-1A, 2601 S BAYSHORE STREET ADDRESS CITY-ST-ZIF COCONUT GROVE FL CITY-ST-ZIP Change HILE Derete THE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THE De ete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP TITLE ☐ Derete Change Addition Addition TITLE NAM: NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment withan address, with all other like empowered.

FILED