

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K81328

FILED
Apr 19, 2011
Secretary of State

Entity Name: TROPIGALA BANQUET HALL AND CLUB, CORP.

Current Principal Place of Business:

10550 NW 77TH CT
HIALEAH GARDENS, FL 33015

New Principal Place of Business:

Current Mailing Address:

10550 NW 77TH COURT
HIALEAH, FL 33016

New Mailing Address:

FEI Number: 65-0223126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOREIRAS, ARLINE
10550 NW 77TH COURT
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

VALDES, CARLOS R
10550 NW 77TH COURT
HIALEAH, FL 33016 US

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: CARLOS R VALDES

04/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MOREIRAS, ARLINE
Address: 10550 N.W. 77TH COURT
City-St-Zip: HIALEAH GARDENS, FL 33016

Title: VP
Name: VALDES, CARLOS
Address: 10550 N.W. 77 CT
City-St-Zip: HIALEAH GARDENS, FL 33016

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: ARLINE MOREIRAS

P

04/19/2011

Electronic Signature of Signing Officer or Director

Date