

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L47941

FILED  
Apr 23, 2012  
Secretary of State

**Entity Name:** TIGRESS TRADING CO., INC.

**Current Principal Place of Business:**

2516 SW 4TH AVE.  
FT. LAUDERDALE, FL 33315

**New Principal Place of Business:**

**Current Mailing Address:**

2516 SW 4TH AVE.  
FT. LAUDERDALE, FL 33315

**New Mailing Address:**

**FEI Number:** 65-0192665

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

WILCOX, ROGER  
2510 SW 4TH AVE  
FORT LAUDERDALE, FL 33315 US

**Name and Address of New Registered Agent:**

WILCOX, ROGER  
2516 SW 4TH AVENUE  
FORT LAUDERDALE, FL 33315 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: ROGER WILCOX

04/23/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: WILCOX DIANE  
Address: 2516 SW 4TH AVE.  
City-St-Zip: FT. LAUDERDALE, FL

Title: D  
Name: WILCOX, ROGER  
Address: 2516 SW 4TH AVE.  
City-St-Zip: FT. LAUDERDALE, FL

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: ROGER WILCOX

D

04/23/2012

Electronic Signature of Signing Officer or Director

Date