

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L48473

FILED  
Feb 06, 2008  
Secretary of State

Entity Name: TROPICAL DELIGHT DAIQUIRIS, INC.

## Current Principal Place of Business:

12344 SW 117 CT  
MIAMI, FL 33186 US

## New Principal Place of Business:

## Current Mailing Address:

12344 SW 117 CT  
MIAMI, FL 33186 US

## New Mailing Address:

FEI Number: 65-0202207

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RUSSO, BRUCE  
12344 SW 117 CT  
MIAMI, FL 33186 US

## Name and Address of New Registered Agent:

CARR RUSSO, COURTENAY  
12344 SW 117 CT  
MIAMI, FL 33186 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: COURTENAY CARR RUSSO

02/06/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: RUSSO, BRUCE  
Address: 12344 SW 117 CT  
City-St-Zip: MIAMI, FL 33186

Title: STD ( ) Delete  
Name: CARR RUSSO, COURTENAY  
Address: 12344 SW 117 CT  
City-St-Zip: MIAMI, FL 33186

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPD (X) Change ( ) Addition  
Name: CARR RUSSO, COURTENAY  
Address: 12344 SW 117 CT  
City-St-Zip: MIAMI, FL 33186

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: COURTENAY CARR RUSSO

VPD

02/06/2008

Electronic Signature of Signing Officer or Director

Date