2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L68634

FILED Jan 05, 2009 Secretary of State

Entity Name: TROPICAL AUTO SALES OF HIALEAH, INC.

New Principal Place of Business: Current Principal Place of Business: % MIRTHA RODRIGUEZ 578 E. 9TH ST. HIALEAH, FL 33010 **Current Mailing Address: New Mailing Address:** % MIRTHA RODRIGUEZ 8032 NW 164 TERR MIAMI LAKES, FL 33016 FEI Number: 65-0188207 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: RODRIGUEZ, MIRTHA 8032 N.W. 164 TERRACE MIAMI LAKES, 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PST () Delete Title: () Change () Addition RODRIGUEZ, MIRTHA Name: Name: 8032 N W 164 TERR Address: Address: City-St-Zip: MIAMI LAKES, FL 33016 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: MIRTA RODRIGUEZ PST 01/05/2009