2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L68634

FILED Feb 11, 2010 Secretary of State

Entity Name: TROPICAL AUTO SALES OF HIALEAH, INC.

Current Principal Place of Business: New 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:

Title: PST

 Name:
 RODRIGUEZ, MIRTHA

 Address:
 8032 N W 164 TERR

 City-St-Zip:
 MIAMI LAKES, 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: MIRTHA RODRIGUEZ PST 02/11/2010