

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# M42962

FILED
Jul 24, 2006
Secretary of State**Entity Name:** TROPIC REAL PROPERTY, INC.**Current Principal Place of Business:**TROPIC REAL PROPERTY, INC.
3290 N.W. S. RIVER DRIVE
MIAMI, FL 33142 US**New Principal Place of Business:****Current Mailing Address:**TROPIC REAL PROPERTY, INC.
3290 N.W. SO RIVER DR.
MIAMI, FL 33142 US**New Mailing Address:****FEI Number:** 65-0020354 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**TABORA, CARLOS E
7337 NW 37 AVENUE
MIAMI, FL 33147 US**Name and Address of New Registered Agent:**PERELLO, VILMA C
7337 NW 37 AVENUE
MIAMI, FL 33147 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: VILMA C. PERELLO

07/24/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PD () Delete
Name: ALONZO, JOSE,
Address: 3290 NW S. RIVER DR.
City-St-Zip: MIAMI, FL**Title:** VPD () Delete
Name: MORALES, JOSE DE JES, US A
Address: 3290 NW S. RIVER DR.
City-St-Zip: MIAMI, FL**Title:** SDVP () Delete
Name: MORALES, LUIS MARTIN, A
Address: 3290 NW S. RIVER DR.
City-St-Zip: MIAMI, FL**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: LUIS MARTIN A MORALES

VP

07/24/2006

Electronic Signature of Signing Officer or Director

Date