

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M49694

FILED
Jan 09, 2012
Secretary of State

Entity Name: TROPICAL GARDENS, A.C.L.F. CORP.

Current Principal Place of Business:

135 SAN LORENZO AVE.
SUITE 880
CORAL GABLES, FL 33146 US

New Principal Place of Business:

Current Mailing Address:

135 SAN LORENZO AVE.
SUITE 880
CORAL GABLES, FL 33146 US

New Mailing Address:

FEI Number: 59-2796416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRAGA, ADELAIDA FERNANDEZ.
1633 S.W. 100 AVE
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

FRAGA, ADELAIDA FERNANDEZ.
2100 SALZEDO ST. SUITE 300
CORAL GABLES
FL., FL 33134 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: ADELAIDA FERNANDEZ-FRAGA

01/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SILVA, ROLANDO
Address: 135 SAN LORENZO AVE. SUITE 880
City-St-Zip: CORAL GABLES, FL 33146

Title: STD
Name: SILVA, IRENE FRAGA
Address: 135 SAN LORENZO AVE. SUITE 880
City-St-Zip: CORAL GABLES, FL 33146

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: ROLANDO SILVA

PD

01/09/2012

Electronic Signature of Signing Officer or Director

Date