

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M50684

FILED
Jan 16, 2009
Secretary of State

Entity Name: TROPICANA FIESTAS, INC.

Current Principal Place of Business:

14375 SW 42ND STREET
MIAMI, FL 33175 US

New Principal Place of Business:

Current Mailing Address:

3580 SW 139TH COURT
MIAMI, FL 33175 US

New Mailing Address:

FEI Number: 65-0077170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUGUET, SORAYA
3580 SW 139 CT
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

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: P () Delete
Name: HUGUET, AIDA
Address: 3580 S W 139TH CT
City-St-Zip: MIAMI, FL

Title: VP () Delete
Name: HUGUET, SORAYA
Address: 3580 SW 139TH CT
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:

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: SORAYA HUGUET

VP

01/16/2009

Electronic Signature of Signing Officer or Director

Date