

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000001664

FILED
Apr 28, 2008
Secretary of State

Entity Name: GRUPO TROPIC'S INC.

Current Principal Place of Business:

1501 NE 167TH STREET
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

1501 NE 167TH STREET
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

FEI Number: 57-1136959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTILLO, ALFREDO
1501 NE 167TH STREET
NORTH MIAMI, FL 33162 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CASTILLO, JUAN
Address: 1501 NE 167TH STREET
City-St-Zip: NORTH MIAMI BEACH,, FL 33162

Title: D () Delete
Name: ABREU, PEDRO
Address: 1501 NE 167TH STREET
City-St-Zip: NORTH MIAMI, FL 33162

Title: D () Delete
Name: CASTILLO, ANA
Address: 1501 NE 167TH STREET
City-St-Zip: NORTH MIAMI, FL 33162

Title: D () Delete
Name: ALV AR EZ, ISRAEL
Address: 1501 NE 167TH STREET
City-St-Zip: NORTH MIAMI, FL 33162

Title: D () Delete
Name: INFANTE, CARMELO
Address: 1501 NE 167TH STREET
City-St-Zip: NORTH MIAMI, FL 33167

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:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JUAN CASTILLO

D

04/28/2008

Electronic Signature of Signing Officer or Director

Date