

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000009989

FILED  
Apr 14, 2009  
Secretary of State

Entity Name: TROPICAL REEF ADVENTURES, INC.

**Current Principal Place of Business:**

9448 NW 11TH STREET  
PLANTATION, FL 333224806

**New Principal Place of Business:**

**Current Mailing Address:**

9448 NW 11TH STREET  
PLANTATION, FL 333224806

**New Mailing Address:**

1490 NW 104 AVENUE  
PLANTATION, FL 33322

FEI Number: 65-1075904

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ESPINOSA, JORGE  
9448 NW 11TH STREET  
PLANTATION, FL 333224806 US

**Name and Address of New Registered Agent:**

ESPINOSA, JORGE  
1490 NW 104 AVENUE  
PLANTATION, FL 33322 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: JORGE ESPINOSA

04/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PT ( ) Delete  
Name: ESPINOSA, JORGE  
Address: 9448 NW 11 ST  
City-St-Zip: PLANTATION, FL 33322

Title: S ( ) Delete  
Name: ESPINOSA, KAREN  
Address: 9448 NW 11 ST  
City-St-Zip: FORT LAUDERDALE, FL 33322

**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: JORGE ESPINOSA

P

04/14/2009

Electronic Signature of Signing Officer or Director

Date