

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000010698

FILED
Jan 07, 2008
Secretary of State

Entity Name: TROPI CANDY IMPORT-EXPORT, INC.

Current Principal Place of Business:

8150 WEST 30TH COURT
HIALEAH, FL 33018

New Principal Place of Business:

Current Mailing Address:

4500 107 AVE, #104
MIAMI, FL 33178

New Mailing Address:

8150 WEST 30 TH COURT
HIALEAH, FL 33178

FEI Number: 65-1101399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HEIDENBERG, REMI
1440 JFK CAUSEWAY
SUITE 301
MIAMI, FL 33141 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: PTD () Delete
Name: HEIDENBERG, REMI
Address: 4500 NW 107 AVENUE, 104
City-St-Zip: MIAMI, FL 33178

Title: VS () Delete
Name: LOPILATO, CARMINE E
Address: 4500 NW 107 AVENUE, 104
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: HEIDENBERG, REMI
Address: 7983 NW 111 COURT
City-St-Zip: DORAL, FL 33178

Title: VS (X) Change () Addition
Name: LOPILATO, CARMINE E
Address: 7983 NW 111 COURT
City-St-Zip: DORAL, FL 33178

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: REMI HEIDENBERG

PR

01/07/2008

Electronic Signature of Signing Officer or Director

Date