2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000010698

DORAL, FL 33178

City-St-Zip:

Entity Name: TROPI CANDY IMPORT-EXPORT, INC.

FILED Jan 15, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 8150 WEST 30TH COURT HIALEAH, FL 33018 **Current Mailing Address: 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: Name and Address of New Registered Agent: HEIDENBERG, REMI 1440 JFK CAUSEWAY SUITE 301 MIAMI, FL 33141 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition HEIDENBERG, REMI Name: Name: 7983 NW 111 COURT Address: Address: City-St-Zip: DORAL, FL 33178 City-St-Zip: Title: ٧S Title: () Change () Addition () Delete LOPILATO, CARMINE E Name: Name: 7983 NW 111 COURT Address: 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: REMI HEIDENBERG PTD 01/15/2009