

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000131291

FILED
Apr 28, 2008
Secretary of State

Entity Name: TROPICAL TEXTILES INTERNATIONAL, INC.

Current Principal Place of Business:

7938 NW 66 STREET
MIAMI, FL 33166

New Principal Place of Business:

6073 NW 167 STREET C-17
HIALEAH, FL 33015

Current Mailing Address:

7938 NW 66 STREET
MIAMI, FL 33166

New Mailing Address:

6073 NW 167 STREET C-17
HIALEAH, FL 33015

FEI Number: 55-0810608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGO, JOSE A
7938 NW 66 STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

REGO, JOSE A
6073 NW 167 STREET C-17
HIALEAH, FL 33015 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

04/28/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: REGO, JOSE A
Address: 7938 NW 66 STREET
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: REGO, JOSE A
Address: 6073 NW 167 STREET C-17
City-St-Zip: HIALEAH, FL 33015

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: JOSE REGO

D

04/28/2008

Electronic Signature of Signing Officer or Director

Date